			Juver	nile Referr	al Report	04123	4 Reque	est for Warrant Suve
Agency ORI Number FLΩ ₁ 5 1 0 ₁ 21	100 - 1	Cy Name WEST PALM	всн. ро	מונכב מו	EPARTMENT	Agency Report	Number	
Charge Type:	X 1 Felony 2 Traffic Felony	3 Misdem	eanor	口	5. Ordinance	Weap	0 4 1 1 1 Ons Seized / Type	6 0 6 8 Multiple
Location of Arrest (Include	Ing Name of Business)	LJ 4 Traffic M	hisdemeanor		6. Other	2 Offense (Business Nat	ne, Address)	Indicator
Date Of Arrest	Time Of Arrest	Booking	Date TBc	oking I'me	3160 Nor	th Jog Road. A	pt 11109 Location of Vehicle	
No. of the Land					35 55	Jan Filling	Location of Vehicle	
Name (Last, First, Middle Agee, John Eric)·					Alias (Name, D	OB, Soc. Sec. # , E	itc.)
Race W - White I - Amer.	indian Sex	Date Of Birth		Heig		ht Eye C	olor Hair Co	olor Complexion Build
W - White I - Amer. BcaRtaMarks, LatiOostImo Unk.	uni Ribrancai i Vatures (Coci	atton 1. be Ulsch	tikn 8 7	14	6'01"	175 BR		OWN UMedium , Mg
Local Address (Street, Apt.	Numbers					unknown	Single	Alcohol Influence
		SI	ireveport	State L	Zip a	Phone		Residence Type: 1. City 32-Florida
Permanent Address (Street	, Apt. Number)	City		State	Zip	Phone		County 4 Out of State, Address Source :
Business Address (Name, S	ileet)	City		State	Zip	Phone		Occupation
D/L Number, State		Soc Sec Numb	or.		1 11101	()		1 14
FL A200-4 Co-Defendant Name (Last, F	65-74-328-0	4			INS Numbe	ır	Place of B	Irth Citizensi Louisiana U
so-Delendant Name (Last, F	rist, Middle)				Race	Sex Date Of Birth		rrested 3. Felony
Co-Defendant Name (Last, F	First, Middle)				Race	Sex Date Of Birth		5. Juvemile
Parent Legal Custodian	Name (Last)		(First)			(Middle)	□ 2. A	5. Juvemile
Other: Address (Street, Apt. Number	er\		_ a c			(Middle)		Residence Phone
D. 113			(City)			(State)	(zip)	Business Phone
otified b y: (Name)				Date	Time	Juvenile disp	osition rocessed within	2 TOT HRS/CYF
teleaşed To: (Name)				Relationsh	nip	Dept and I	Released	3. Incarcerated
keap the Juvenile C	defendant and	d / or the defendant	t's carents Ti	ne child and /	DE BOSSOL MAN (AV.)	181		
Yes, b y: (Name)			(Reason)	re craid and /	or parent was told	School Atte	nded	Grade
Yes No	escription b on of Property					Value of Pro	operty	
ug Activity S. Sell N/A B. Buy Possess T. Traffic	R. Smuggle K D. Deliver E. Use	C. Dispense/ M Distribute	Manufactur Produce/	re/ Z Other	Type N N/A	B. Barbiturate C Cocaine	H. Hallucinoge M Marijuana O Opium/Deri	en P Paraphernalia/ U. Unki Equipment Z Other
arge Description		10	Cultivate	₩FSS	A Amphetam Statute Violation	ine E Heroin	O Optum/Deni	v. S Synthetic Violation of ORD
	Amount / Unit	Offense #	1 1	ORD	7 9 4	0 1 1	(14 a	
N N	NONE		04-1606	8	Warrant / Capias	Number		Bond
ango Description			Counts	FSS			<i>y</i> .	Violation of ORD
g Activity Drug Type	Amount / Unit	Offense #				لللا		1 1 21
					Warrant / Capias	Number		Bond
narge Description			Counts	П гее	Warrant / Capias	Number		
			Counts	FSS ORD	Warrant / Capies	Numoer	10 1	Violation of ORD
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ſ	PROBABLE CAUSE AFFIDAVI	1 Arrest 3 Request for Warrant Juvinite 2. N.T.A 4 Request for Capia 3
	FLO, 5, 0, 0, 8, 0, 0 WEST PALM BCH. POLICE DEPARTMEN	Agency Report Number 914 0 14 1 1 1 6 0 1 6 1 8 1
	Charge Type 1 Felony 3. Misdemeanor 5. Ordinance	
H	Name (Last, First, Middle)	Alias Race Sex Date Of Birth
H	Agee, John Eric Charge Description Charge	w m 0,9,0,8,7,
	Sexual Batteryphysically helpless Charge Description Charge	Description
	Victim's Name (Last, First, Middle)	разстриот
	ACTION VISCOUR	Race Sex Date of 8'rth
	Local Address (Street, Apt. Number) (City) State 2	Phone (Address Source Known
	Business Address (Name, Sireet) (City) State 2	Phone Occupation
	The undersigned certities and swears that he/she has just and reasonable grounds to believe, and does believe. The Person taken into custody	eve that the above named Defendant committed the following violation of law
	committed the below acts in my presence. was observed below that he/she saw	· · · · · · · · · · · · · · · · · · ·
	admitting to the below facts. Was found to ha	r the arrested person commit the below acts. IVe commited the below acts, resulting from my (described) investigation.
	On the 22nd day of June 20 04 at 10:00 A.M.	P.M. (Specifically include facts constituting cause tor arrest.)
	On June 23, 2004, West Palm Beach Police Department received	a 911 call from
	number. told the dispatcher had been raped and that	was at which is located at
ú	Upon office	's arrival they were unable to locate a victim. Later that
	afternoon, I made contact with a	who was in contact with at Willis-Knighton
	Medical Center Emergency Department. was reporting the assist us in completing the abscist us in completing the abscis and the abscis	sexual battery to them and I requested their agency
	assist us in completing the physical examination and sexual assault king statement. Det. McWilliams was assigned the case and on	t. I also requested a detective be assigned to take
	advised the following took place:	1 00-24-2004 conducted a taped interview or
1	flew to Florida on 06-18-2004 to visit and stay with	end American (see) that known
I	for several years but had no previous sexual relationship, nor did they	engage in a sexual relationship while was visiting.
I	On Tuesday evening, 06-22-2004, and amarrie	ed neighbor and former college roommate, John Agee,
I	had dinner together in apartment. The three ate and drank wir	ne and liquor, playing drinking games.
ľ	drank a complete bottle of wine over 4-5 hours and had started on	a second bottle, when said was tired and
ı	going to bed. changed into pajamas (white shirt, pajama	a bottoms, and underwear) and went to sleep in the
١	bedroom. said awoke to a man on top of withdrawin	g his penis from was lying on
ľ	stomach, loose fitting pajama bottoms had been removed and	underwear pulled to the side. pretended
l	to remain asleep, advising was afraid and waited while the man, w	ho thought must have been went to the
١	bathroom. Shortly after that came into the bedroom and went to	sleep. Once was asleep, got out of
d	bed, gathered belongings and left the apartment. called called to get to the sirport and several arrange for the set to get to	and the police.
-	to get to the airport and would arrange for to get hom called for a taxi to the airport, not encountering the responding police or	walked to the nearest gas station and
1	where sexual assault kit was com	went to
	On 06-28-2004, Detective McWilliams had call call on h	
-	- Communication of the control of th	
	SWORN AND SUBSCRIBED BEFORE ME:	
		ATHREOF ARRESTING / INVESTIGATING OFFICER
	NOTARY PUBLIC! CLERK OF COURT! POLICE OFFICER	C Amy Sinnott. 1359
	10/11/2004 DATE	E OF OF " JER (PLEASE PRINT) 10/11/2004 PAGE
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	OBTS Number PROBABLE CAUSE AFF	FIDAVIT	1. Arrost 3. F 2. N.T.A. 4. F	Request for V Request for 0	Warrant Capia 3	Juvinite
	Agency ORI Number Agency Name		Agency Report Number		30010	
	FLO, 5 0 0 8 0 0 WEST PALM BEACH POLICE DEPA		9 4 0 4 Special Notes:	1116	101618	
	Crec as many	Ordinance Other	Special Notes.			
	Name (Last, First, Middle) Agec. John Eric	Alias	~		Sex Date of Bir	
-	Charge Description	Charge Description		W	$m \mid 0 \mid 9 \mid$	0 8 7 4
	Sexual Batteryphysically helpless Charge Description					
	Charge Description	Charge Description				
	Victim's Name (Last, First, Middle)			Race S	ex Date of B'rt	h
	Local Address (Street, Apt. Number) (City) State	Zip II	Phone _	Ac Ac	illress Source	
	Būšiness Address (Name, Street) (City) State				Kn	own
	Business Address (Name, Street) (City) State	Zip	Phone .	Oc	ccupation Asst M	fanager .
	The undersigned certilles and swears that he/she has just and reasonable grounds to believe, and the Person taken into custody	does believe that the	above named Defendan	committed	the following violation	on of law
	committed the below acts in my presence.	served by		_who told		
			ed person commit the			
	22ml I		ed the below acts, re			
	Oil tile day or 20 at		pecifically include fac			
	recorded the call. During the call, confronted a	bout what hap	ppened and him	i having	sex with	THE REAL PROPERTY.
ı	denied having sex with and asked if www woke up feel	ing like 🗪 ha	ad engaged in i	ntercou	rse or if	actually
١	woke up in the middle of having sex. said it must have be	een John (Age	ee). Assaid	Agee w	vas freaking o	out over the
I	way. left and had asked asked fi he did anything to	while a	was passed	out dru	ınk.	
I	I spoke to: after this call and said thought in	t was 🗪 w	ho had sex with	n ≇ be	cause that is	who was
١	sleeping in the bed with when left.	McWilliams trie	ed to reassure1	that	was p	robably just
ı	trying to confuse said any kno	own/willing sex	xual contact wit	h Agee	and that the	e was no
ı	reason Agee would have thought would consent to any sucl	h contact	added •	hae i	never had se	v with
l	and he acknowledged that on the above recorded phone call. I	nrenared a se	earch warrant fo	or a DN	A comple fro	m and
	met with him as pulled into his parking space outside his apa					
	department where was read his constitutional warnings from					
0	and me and also agreed to supply a DNA sample without being					
Į.	but advised that after went to bed (pretty dr				-	
ш	and "get some."					
1	wo that would not even know who was laying down ne	ext to 🖛 if 🖏	e of them went	in there	and Agee w	ent into the
1	pedroom for about five minutes. Agee came out of the bedroom	and went into	the bathroom.	Agee to	old blo	was
	passed out, that he slapped par on same and that same did not i					
,	phone and stopped to talk to neighbors for 15-20 minutes. Wher	return	ed to the apartr	nent Ac	nee was sittir	ng on the
ď	couch and said he had to get home because his wife would be he	ome soon	said that he	a called	Acce when I	ho ho
3	and the particular in calculation of	out. also	o said se cailed	Agee a	90.000	
	accusing him of rape, and Agee was panicked again, to					vhatever he
ı	ad to to make happy, to make it go away. was out of	town for busir	ness at that time	e and sa	aid Agee calle	ed Sala
2000	SWORN AND SUBSCRIBED BEFOREME	1	(11 X)			
	1466	SIGNATURE OF	ARRESTING / INVESTIG	()	2000	
	NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER		-		NEK .	
	10/11/2004		t Amy Sinnott, 1	359	_	
	DATE		10/11/2004		ſ	PAGE
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ij	OBTS Number PROBABLE CAUSE AF	FIDAVIT	1. Arrest 2. N T A,	3. Request to 4. Request to			Juvinite
	Agency Name		Agency Repo		л саріа	3	-
	FLOI 5 1 0 1 0 8 1 0 1 0 WEST PALM BEACH POLICE DEPA			141111	6101	6181	
		Ordinance Other	Specia	il Notes:			
	Name (Last, First, Middle) Agee, John Eric	Alias		Race		Date of Birth	0 7
7	Charge Description	Charge Description		W	m (0,9,0	181714
ł	Sexual Batteryphysically helpless Charge Description	Charge Description					
		Charge Description				2	
-	rictim's Name (Last, Ere), Middle)			Race	Sex C	ate of B'rth	
ľ	Local Address (Street, Apt. Number) (City) State	Zip	hone		Address Sou	rce	
ŀ	Business Address (Name, Sifeet) (City) State	Zip P	Phone		Occupation		
4				2 W. H.			1
1	The undersigned certifies and swell'rs that he/she has just and reasonable grounds to believe, and The Person taken into custody committed the below acts in my presence.		abwe-named (secondays, epimilite	d the follow	ing violation of	law
	— — — — — — — — — — — — — — — — — — —	served by she saw the arreste	ed person co	who tol			
	admitting to the below facts.	ind to have commite				escribed) inve	estigation.
L	On the 22nd day of June 20 04 at 10:00	A.M. 🛛 P.M. (Sp	pacifically inc	clude facts const	ituting cau	se tor arrest.	.)
2		told he					
b	out he might have and that his wife could not find out about it.					•	
1	agreed to call Agee from his cellular phone and allow	us to record the	e call. 🗯	did call	Agee ar	nd told Ac	iee he
W	as brought to the police department about what happened with	and and	d that he	had to give	a DNA s	ample 4	
a	sked Agee what happened between Agee and	gee said he di	id not kno	w if he had	sex with		, but
tt	nat if did not, Agee must have. Agee was again panicked	asking what	could har	onen to him		reported i	
d		word against h					11 010
c	onsensual. also advised that he neither witnessed nor w	as told of a mi	utual nhv	sical attraction	on hotw	oon A	and
Ā	gee. It should be noted that also reports Agee examining	as told of a file		on medicatio			24
	ntering the bedroom where was sleeping and commented to					puise pii	IOI LO
	A lawful search warrant was obtained and executed for DNA s					The DM	
st	andards from and Agee, along with the sexual assault ki	t collected from	JUINI Age	On July 20	o, 2004.		A
lth	a Palm Beach County Sheriffs Office Analyst Tora Seesa ad	deed effect the		were turn	ed over	to the Dr	NA lab at
0.0	e Palm Beach County Sheriff's Office. Analyst Tara Sessa adverse collected from panties, vaginal swabs and Nu	ised after the	items' ex	amination ar	JO DNA	extraction	n that
los i		va-ring (vagina	al Dirth Co	introl insert)	all matc	thed the D	ONA of
JC	ohn Agee. There was no match to	cattered to the					
	Agee knew of physical inability to respond or cons	ent and even	wagered	with seet o	ver	ability to	.0
	cognize someone who would enter bed. Agee further ack			ailure to rea	ct or wa	ke up fro	m his
"S	ap on the ass." Based on the above facts, Agee is charged wi	th Sexual Batte	ery on a	person physi	ically he	lpless to	resist,
F.	S.S. 794.011 (4a).						- 1
							1
							1
			1	2-6-			1
SV	ORN AND SUBSCRIBED BEFOREME:		S W	M			- 1
-X	OTARY PUBLIC POLICE OFFICER	SIGNATURE OF A	ARRESTING/	NVESTIGATING	FICER		-
200	% − − − − − − − − − − − − − − − − − − −		Amy Sin				
	10/11/2004 DATE	NAME OF OFFICE	1000			_	0105
	DATE		10/11/20 DAT			3	Of 3
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Co-Defendant Name (Last, First, Middle) Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth	1 10.70 10.50	2.			1H			430	う	>2	59			_		- 8	Dr	- 8	1078	
		Ţ		ber) - A	RRES	L \ 144	OTICE	O AF	PEA	\R	98			rant riss	1	JUVENILE
			Agency OR		200	1 , .,		Police De	narim	ont						Number (N.T A 's only)				
	Company Comp	S	Check as me				J. Misdemea	nor	5 0	rdinance				1.5		If Weapon Seized		dnnl	icabla	Clearance
		P A T	Location of	CARL BALL CHESS												iress)		προι	itubie	Indicator
MENNESS, MANRES ON SWALDO	MENUSS, ANDRES OSWALDO		Date of Arre	sl	Time of	f Arrest	Hooking Date		Boo	-	o Jail	Date				Iail Time 1.		/ebiclo		_
Section Accordance Accord		F	Name (Last,	First, Middle)			07/24/	2004		00:0			7/22/		Alias (Na		:,)			
Description Committee Description Description Committee Description Description Committee Description Descript	District Continues W M D209/1983 5/11 233 Brown MED		Race				Date of Ulruh		Height			3:	Eye	Color		Hair Color		Complexi	on	Build
Controlled Name Class From Marked Controlled Name Class From Marked Name Class From Name Clas	Company Comp	D	Scars, Marks	Q - OrientaVAs	ian IV			09/1983	5'1	1	2.	33	Mari			Brown			MED	
Part	10 11 NW 92FF TER, TAMARAC, FL 33321 (too) (fr) (free)	F	TATI	L CHE	ST / ANGE		RING D	EVIL							CAT			Alcohol In	ifluence Yes	No X Uok
Total In W 95TH TER, TAMARAC, FL 33321 Clark Dutines Affect (Little Res) Clark Dutines Affect (Lit	Total NW 987H TER, TAMARAC, FL 33321 Compound Anterior (Chip)	N	70 11	NW 98T	H TER, TA	MARAC	FL 333	321								(954) 720-044	a 1	l. City	3. Plorida	1
Comparison Com	District After (Cong. Store) Clop	N T				MARAC		321	(State))	(Zip)				Phon			Address Se	ource	
District Management	District Black Clop 30490		Business Add	res (Name, Street)		(City)		(State))	(Zíp)				Phon			•		uselor
Contribution Nume (Las, Firs, Model) S. de Date of Birth	Confidential Manuface Place, Middle Confidential Manuface Cast, Ports, Middle Cast,		200		0490 / FI	Soc.	icc. Number		INS Num	bar					,,,	,			Lump Cou	775000
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Class Chemistrian Commission Class First, bridder) Class Commission Commission Class Commission Commi	Clay	D i	Co-Defendant	Name (Last, Pirat	, Middle)				_		Race	Sex		Date of Blirt	h					
Address (Seece, Age, Number) City) City City City	Actions (See, A. Sealer) College College	F	☐ Parent	Other				Name (Las	t, First, Mid	dle)							☐ 2, At 1			r
Notified by: (Niess)	Notified by (Name) Date Time FLOVENIES DISPOSITION Intender/Processor which 2. TOT JAC	n I	Legal Cur	iodian		-	_	(Clea			(a)c)2)		(2ln)					_	Dusinam Dhone	
Relaxed To: (Name) Relaxe	Relational To: (Philatenia) Relational Relational To: (Philatenia) Relational Relat				-	\mathcal{O}	(Tr						сепру						DUSINESS FRANCE	
The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. No.	The above address was provided by				7	1	37				Date			Time	,	1. Handled/Proce	seed within			
The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-326) informed of any change of address. Property Criss? Property	The child and/or parent was told to keep the Juvenile Court Clerk's Office [Prione 355-2526) informed of any change of address, No. N					/)		Time						
Charge Description Drug Type Amount / Unit Offense # Counts Domestic Violence Warrant / Cupian Number Violation Number Violation of Ord #	Charge Descriptions County Descriptions Descripti		The above	e address w	as provided to	o keep the	efendant a Juvenile	nd/or d	efendan Office	t's par	ents.			School A	ttended				Gra	de
Ding Activity N. NA B. By Display Disp	Collage Description		(Phone 35			y change	of address				11111111111	200.50		Descripti	on of Pro	perty			Yet	ue of Property
P. Posses T. Triffic E. Use Cultivate A. Amphesausian E. Heruia O. Option/Deriv. S. Synthetic	P. P. Fisters T. Trieffe B. Use Collivate Co	c	Drug Activity			K. Dis	perses/		Z. Other		Dr	нд Туре	M 140							
LEWD OR LASCIVIOUS BATTERY County Drug Type Amount / Unit Offense # County Domestic Violence V	LEWD OR LASCRIVIOUS BATTERY Drug Activity Drug Type Amount / Unit Offence # Counts Desertic Violence Warrant / Cupies Number Warrant / Cupies Number Warrant / Cupies Number Warrant Cupies Number Warra	D E	P. Possess	T. Traffic	E. Use	Di	etrioute						nine		,		Equipm S. Syntheti	nen le		
Charge Description Charge Description Charge Description County Drug Type Amount / Unit Offense # County Demestic Violence Warrant / Capies Number Violetica Number Deed	Charge Description Charge Description Charge Description Counts Co	H			CIVIOUS B.	ATTER	Y								S				Violation of OR	D#
Drug Activity Drug Type Amount / Unit	Drug Activity Drug Type Amount / Unit Offense # Counts Domestic Violence Warrant / Capitan Number Woltations of ORD #	R G	Drug Activity	Drug Type	Amount / Unit	/	Officase #					Wajran	1 / Capie	se Number			١		Bosd	
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Charge Description Drug Activity Drug Type Amdumt / Unit Offense # Counts Dornsettic Violence Warrant / Capins Number Bood	Course C	2	Drug Activity	Drug Type	Amount / Unit	,	Officese#		Counts			Warrant	/ Capia	s Number			-		Bond	
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	D Agency ORI Number Agency ORI Number Agency Report Number Agency Report Number 3 2 2004-0125	71
	N Charge Typa: Check as many as apply. N Charge Typa: Check as many as apply. 1. Felony 3. Misdemeanor 5. Ordinance 6. Other	74
ΙE	O Name (Lust, First, Middle) Ru MENESES, ANDRES OSWALDO	CO SOX Date of Birth W 02/09/1983
C F	C Charge Description Charge Description Charge Description R 800.04(4A) LEWD OR LASCIVIOUS BATTERY R 800.04(4A) LEWD OR LASCIVIOUS BAT	TERY
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ı	Victim's Name (Last, First, Middle) Rac	3 3/2/2
	C Local Address (Street, Apt. Number) (City) (Slate) (2tp) Phone	Address Source
M	Businesa Address (Name, Street) (City) (State) (Zip) Phone	Occupation
	The undersigned certifies and swears that he/she has just and resonable grounds to believe, and does believe that the above named Defendant committee. The Person taken into custody	d the following violation of law.
	confessed to that he/she saw the arrested person committ the belo	
	admitting to the below facts. If was found to have committed the below acts, resulting on the	
	On 07/22/04 at 17:07 hours, The Boca Raton Police Department was dispa	itched to the Boca
	Raton Hospital in reference to a lascivious act on a minor. Officer Sa the emergency room and met with	
P R	approximately 16:15 hours 🌦 went to pick up 🔤 📨 at 🚾 🚾	the state of the s
В	The juvenile noticed a dark green Toyota Tacoma	in the driveway.
В	something was wrong with	
E	hiding behind the door. Then told that nothing had happened Andre" (the male subject) was just a friend from camp. The male then 1	and that "Mike or
2		
3	Officer Sanchez next spoke with Nurse Catherine Eberhart at The Boca R Hospital. Nurse Eberhart told Officer Sanchez that she had asked	aton Community why came to the
	emergency room. stated that replied, "I had unprotected sex as checked for STDs". Through the course of the investigation it was determined.	nd I need to get
	year old juvenile, had intercourse twice with this wh	ite male known as
	Mike or Andre. This act occurred on 7/20/04 and again on 7/22/04. During investigation it was also determined that make met this male while attomined the company of the co	
1	Boca Raton and that the male was approximately 22 years old. On 7/22/04	4 Boca Raton Police
1	Detectives Giumenta and Clare developed information to believe that the was Andres O. Meneses (02/09/83). On 7/23/04	identified
	Andres Meneses in a photo line-up as the suspect.	
	On 7/23/04 Investigator Castellanos and myself traveled to 70-11 NW 981	ch Terrace, Tamarac
	in an attempt to speak with Andres. This address was obtained from his License. Upon arrival in Tamarac we met with Oswaldo Meneses and Ruby N	
l	invited us into his home and asked how he could help. We advised Mr. ar	nd Mrs. Meneses that
ļ	we needed to speak to Andres in reference to a crime that he had been a	ccused of Mr. and
	SWORN AND SUBSCRIBED BEFORE ME SCATT JANES SIGNATURE D'ARRESTING INVESTIGATIN	NG OFFICER
	NOTARY PUBLIC / CLERK OF GOURT FOFFICER (F.S.S. 117.10) MINDICK. JOSHUA VICTOR	546
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SUPPLEMENT	Ė	PROBABLE CAUSE AFFIDAVIT (rest. 3, Request for Warrant 1 JUVENILE
FI. DS.002160 DOCARATON POLICE DEPARTMENT 3 2 2008-012571		SUPPLEMENT A Requise for Capital
MENESES, ANDRES OSWALDO Meneses left messages for Andres on his cell phone to come home immediately. Mr. Meneses my business card and asked him to call me when Andres came home. Invest castellanos and I then left the home, but waited in the area in case Andres return approximately 22140 hours we noticed Andres' green Toyota Tacoma turn onto his str then went back to 70-11 NW 98th Terrace, Tamarac. When we arrived back at the residence, we knocked on the door and Andres Meneses of the door. Mr. and Mrs. Meneses also came to the door. We told Andre that we would speak with him about an incident in Boca Raton. We were then invited into the home Andres, Investigator Castellanos, and myself sat down at a table in the kitchen wheneses stood in the kitchen while we spoke with Andres. I explained to Andres that were there to investigate his sexual activity with During a taped statement at his home in Tamarac, Andres and the stated to having sexual intercourse with the one on 7/20/04 and again on 7/22/04 at home in a state of the sexual activity with the sexual activity with the state of the sexual activity with th	M 1	FL 0500200 BOCA RATON POLICE DEPARTMENT 3 2 2004-012571
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	N - S	SCOTT TAVE S SIGNATURE OF ARBESTING / INVESTIGATING OFFICER NOTARY PUBLIC FELERK OF COURT / OFFICER (F.S.S. 117.10) MINDICK, JOSHUA VICTOR 546

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The state of the s					Race	Sex	Date of Birt	h	1. Arresta	4 F 3	elony Medemesnor
Perent Nam Legal Custodian Other	a (Lnet)		(First)			(Mide	fo)			Residence	luvenile Phone
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Agency ORI Number	Agency Name		2. N.T.A. 4. Req.	for Capias	1 Juv
FLO502700 Charge Type:	Palm Springs I	Public Safety		Report Number 2004-146	631
as apply.	2. Traffic Felony	3. Misdemea 4. Traffic Mis	nor 5. Ordina d. 6. Other	Special	l Notes:
Name(Last, First, Middle)	RZINE, TODD CHRIS		Alias	Rac Sex Date of	f Birth
and a coactibility	L BATTERY	Сн	arge Description	W M 12	/13/1962
Charge Description		Ch	arge Description	-	
Victim's Name: (Last,First,Midd	LASCIVOIUS	1 - 22			
Local Address(Street, Apt, Numb				Rac Sex Date of	Birth
200		ate) (zip)	Phone	Address So VER	
Business Address(Name, Street)	(City) (St	ate) (zip)	Phone	Occupation	BAL
The underlined certifies and swears that he/she has just an	nd reasonable grounds to believe and do	es halissa that the shows non-	10-6-1-1		
Committed the below acts	in my presence	The state of the s	a naterioran committed the following i	iolation of law. The Person la	ken into custody
confessed to admitting to the below far		midt moralla 29A	v the arrested person	AN Annount AL	
	u	med in the to	Have Committed the	holow ante san	and Aller and Property of the Control of the Contro
On the _18_day ofJUNE	20 <u>04</u> at 110	9 XAM PM	i) investigation. I (Specifically incli	ude facts cons	tituting
			cause for arr	əst.)	incaling
I WAS MET AT THE STA	TION BY		11-04-67 OF		
LOCATED IN THE VILLAGE	OF PALM SPRINGS	, PALM BEACH	COUNTY.	ST	ATED TO
THAT FOUND OUT TH			W.	AS INVOLVED	WITH A
SEXUAL RELATIONSHIP W		TODD CHR	ISTOPHED COD	71NF 40 40 00	5.00
STATED THAT LAS	OI NIGHT AFTER P	UTTING ****	NAO VEAD OLD -		
A CONTRACTOR OF THE PERSON OF	INIO IDE VITCHE	V. WHILE IN	THE KITCHEN -	The second secon	VEMENT
	ROOM THROU	IGH THE ADEX	I DOOD /	_	
NOT SHARE A ROOM). WHE THE FAR SIDE OF THE BED.	EN WALKED U	P TO THE DO	OR SAW MR	CORZINE LY	ING ON
THE DED.		HAD			
THE NAVEL AND ABOVE THE	: IHIGH,	ACE WAS FAC	ING DOWN TOW	ARDS MR CO	DZINEO
31.	VIES INVI MHEL	WALKE	D INTO THE RO	DOM AND ST	ARTED
OVERED MR. CORZINE.	MOK AND	PUL	LED OFF THE	BLUE SHEET	THAT
	ST	TATED THAT		HAD AN ERE	
YELLED NOTHING HAP	PENED AND RAN	OUTSIDE.	STAT	``	LED AT
ONC THE HAR BETTER	AN OUTSIDE TO TA	ALK TO		. 200=	HOW
ONG THIS HAD BEEN GOING	ON. AT FIRST	DENIED AN	Y SEXUAL ACT.	LHEN N	3.011
vormand subscribed before me:		-/10		- 1 2	
tary Public/Clerk of Court/Police	e Ofc.	2 Com	*111	ä	
06/18/2004	/	Signature 57	Mresting/Inv. Office FC. M. VAZQUEZ	er	
Date		Name of Office	or (Plants/2002)		Page 1 of 3
			Date		





OBTS Number	PROBABLE	AUSE	1. Arrest 3. Req. for	Warrant -
Agency ORI Number FL0502700	AFFIDAVIT CONTIN	ICA ITON	N.T.A. 4. Req. for	Capias 1 Juv.
Name Last, First, Middle)	Palm Sprin	gs Publi	ic Safety	Agency Report Number 82- 2004-14631 Sex Date of Birth
TOLD	IT HAD BEEN GOING	ON SINCE	Control of the last of the las	M 12/13/1962
WAS IN 1997. I THEN WE	NT TO SPEAK TO THE	VICTIA	WENT O	N A CRUISE WHICH
AND IF THERE	WAS ANYWAY I COL	VICTIM		HAT WAS GOING ON
OUT THAT WAS GIV	_		STATED THAT	FOUND
HAPPENING.		OBS. I ASKE		TO ME WHAT WAS
BE WITH FRIENDS	F WOULD STUB		WOULD LET	GO OUT SIDE AND
BE WITH FRIENDS I	BE ALLOWED TO EVEN	R GIVE HIM A	BLOW JOB OR A F	AND JOB. IF
SEX WITH HIM A FEW TIM	DES VIID ONE THE EN	I GO OUTSIDE	STATES T	HAT HAS HAD
SEX WITH HIM A FEW TIME	O BE VEDY ONE TIME TH	OUGHT THAT	WAS DECOMA	A
The state of the s	'- '''	INCE TO A	^ · · · · · ·	1.0
NOTIFIED DET. GAGNON FORENSIC INTERVIEW.	AND SET AN	APPOINTMEN	T WITH HOME SA	AFE, CPT FOR A
				390
PROTECTION TEAM (CDT)	E AT 1400 HRS DET.	GAGNON AND	I MET WITH THE	VICTIM AT CHILD
\ · /·	YE I ONGE CARRIER	MICHAEL CELIA		
	TO THE IT	WAS DETERM	MINED THAT THE VI	ICTIM KNEW THE
	LICENT AIAD Y CIE.	THE VICTIM A	GREED TO TELL 1	THE TRUTH AND
FOLLOWING. IN 1997	WAS HERE.	THE VICTIM	REPLIED, YES AN	ID STATED THE
	A			
YOU WILL GIVE ME A HAND WAS, SHE REPLIED "YES, T	JOB." WHEN ASKED	[T] J. J. L. L. Co. L.		
"DICK". THE VICTIM WAS TH	EN ASKED TO EXPLAI	WHAT A DIC	K WAS AND	TATED "A STICK
WITH TO BALLS". STATWOULD ASK	TED THAT THE DEF W	OÙLD CUM IN	ITO HAND OT	THER TIMES HE
WOULD ASK TO SUCK	HIS "COCK" OR "DICK	", GIVING HIM	A BLOW JOB TH	IE DEE OTATED
THAT IF TOLD ANYONE GO TO JAIL. THE VICTIM AND	THAT WOULD GO	LIVE IN A TRA	ILER PARK AND	E DEF STATED
GO TO JAIL. THE VICTIM AD	/ISED THAT THESE AC	TS WOULD OC	CURP IN SERVICE	MONTD
Sworn and subscribed before me:		_/,	DEDI	ROOM AND IN
7-1))	#106	16.	2000 H/11	
Notary Public/Clerk of Court/Pol	ice Ofe	Signature of	Arresting Officer	-
06/18/2004	Ca Oic.	OFC. M.	VAZQUEZ	Page
		Name of Office	er (Please Print)	2 of 3
Date			8/2004	
		Da	ate	





OBTS Number	PROBABLE CAUSE	1. Arrest 3. Req		14/		_	
Agency ORI Number A	AFFIDAVIT CONTINUATION	2. N.T.A. 4. Red	. for	Cap	rant ias		Juv.
FL0502700	Jency Name		_			eport i	Number
Name Last, First, Middle)	Palm Springs Pu	Allas	Race	- 50			
CORZINE, TOD	D CHRISTOPHER		144	84	4.0	of 8 /13/1	
HIS BEDROOM. THIS WOUL	D OCCUR TWO TO THREE T	IMES A WEEK. TH	ΙΕV	ICTI	M ALS	30.8	TATEL
WAS N	NEVER HOME DURING THESE	ACTS BETWEEN	V AE	1100	2004	ANID	
2004 THE DEFENDANT AD	VISED THAT WAS	OLD ENOUGH T	O F	NGA	CE	AL OF	JUNE
INTERCOURSE. THE DEF	ENDANT COERCED TO	SUBMIT TO SEX	LIAL	INIT	EDC	14 9E	EXUAL
THREATENING TO RETALIA	TE AGAINST AND						
INTERCOURSE AS PLACING	"HIS DICK INSIDE MY	THE VICTIM AD	IIVI L)ESC	KIBE	D SE	XUAL
PUT ON A CONDOM PRIOR	TO SEXUAL INTERCOURSE	THE VICTIM AD	VIOE	:D II	HATE	1E W	OULD
SEXUAL INTERCOURSE TWO	O TIMES BETWEEN APRIL 200	A AND WWW.	AIE	ST	HAT 1	THEY	HAD
FROM 1997 TO JUNE 2004 TI	HAT WOULD ONE THE	74 AND JUNE 2004	. Th	IE V	ICTIM	ADV	/ISED
TWO TO THREE TIME A WEE	HAT WOULD GIVE THE D K, SO COULD GET OUT (EF EITHER A BLOV	N JC)B ()	RAI	HAND	JOB
THE VICTIM ADVISED THAT	COULD GET OUT (OF THE HOUSE.					- 1
AND THAT HE WOULD BE NA	OURING THE SEXUAL INTERC	OURSE SHE WOUL	D B	E FU	ILLY I	DRES	SED
AND THAT HE WOULD BE NA	ALSO STATED TH	AT DURING SEXUA	LIN	TER	COUF	RSE V	NITH
THE DEF WOULD COV						VE B	
HAVING DOMESTIC PROBLE		NOT LIVING IN T	HE	HOU	ISE B	ETW	EEN
APRIL OF 2004 AND JUNE 200	4, THIS IS WHEN THE SEXUA	L INTERCOURSE (OCCI	URR	ED.		
DI THREATS AND INTIM	IDATION, DEFENDANT CO	RZINE GAINED	CO	٦٥٥٥	DATIC	אכ	AND
COMPLIANCE FROM THE VIC	TIM, STARTING AT TEN YEAF	RS OF AGE. DEFE	MDA	NIT /	^^_		
DEELA CHARGED ACCORDING	SLY TO VIOLATION OF F.S.S	. 794.011 (8)(b) SE	EXU	AI R	ATTE	DV A	MO
VIOLATION OF F.S.S. 800.04(4)	(a) LEWD OR LASCIVIOUS BA	TTERY.			•	XI A	ואטן
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Sworn and subscribed before me	N/		_				_
Drite dag -	isc of the	agan	\prec	7)))	•		
Notary Public/Clerk of Court/Polic	Signat Ofc.		J			Page	
06/18/2004	/OF	Officer [Please Print]				_	
Date		06/18/2004	I		3	of <u>3</u>	1
		Date		_			

(D960)



Rough Arrest Only Υ

ĺ	NO	OBTS Number	nhar		Lan				TO AF		AR	2. N.T.A.	3. Request 4. Request		1 Juv	eline
1	TRATI		00000		yge		RTMENT	OF CO	RRECTI	ONS	s	Agency Repo	- 28	69		
	ADMINISTRATION	Charge Type: Check as many a	is apply.	Felony Traffic Fe	lony	☐ 3. Misdemean ☐ 4. Traffic Misd			Ordinance Other VO I			/eapon Seized/ 1. Yes 2.	No		Multiple Clearand Indicator	:02
	٩	FL DOC, 44	t (Including Name of B 80 South Tiffar	y Drive					Location of	1 Offer	rse (Business	Name, Addres	s)			
			/5/06	Time of A	Arrest 845	Booking Date	Book	ing Time	Jail Da	ate	Jai	il Timo	Location	on of Vehicle		
	T	Name (Last, First, VILBRUN, E	' '						Alias	(Neum	e, DOB, Soc.	Sec. #, Elc.)				
		Race W - White - A	merican Indian	Sex	Date of		Heigh		Weight	-	Eye Color	Hair Co		Complexion	Build	
	-	B - Black O - C Scars, Marks, Tail	Oriental/Asian B toos, Unique Physical	Features (Lo		1 / 23 / 84 e, Description)		6"	150		Blac tal Status	K Br	own	Light	of: Y	Thin N Unk.
THACHDON	-	Local Address (Str	reet, Apt, Number)			(City)		(State)		Zip)	Single	Unk	nown	Alcohol Ini Drug Influe Residence	ince 🗆	
JEEC B.			ALMIA DRIVE ss (Street, Apt. Numbe	ar)		LAKE PAI	RK	FL	3	340	3 (561) 255	- 3387	1. City 2. County	3. Florida 4. Out of St	ate 1
1		SAME AS A	BOVE	,				(State)	· · · · · ·	Zīp)	Ph)		Address S	ource	
		Pepsi	(Street, Apt, Number)			(City) Riviera B e	each	(State)	,	Zlp) 13404		one 561) 848	- 1000	Occupation W	arehous	ie.
		Drl. Number, State V416	- 200 - 84 - 0	23 - 0	S	oc. Sec. Number		INS	Number N	[/A	- 1-1-	Place of Bir			Citizenship	
1			ne (Lasi, First, Middle)					Race		of Birt	th	☐ 1. Arr	ested 🔲	3. Felony	☐ 5. Ju	
CO-DEF	F		ne (Last, First, Middle)					Race S	Se Date	of Blif	th	2. At	ested 🔲	Misdeme S. Felony	☐ 5. Ju	uvenile
-	T	☐ Parent	Name (La	ist)	7	(First)			(Middle	e)		2. At	Large 🔲	4. Misdame	nor nce Phone	
		Legal Custodian Othe Address (Street, Ap		.,	_	0 66	/ /			itate)		4795			N/A	
Щ		N/A Volified by: (Name		/		NI	4 /		/ N	/A		(Zip) N/A		A STATE SHAPE	s Phone N/A	
JUVEN.LE	1	N/A			1'	0		Date N //		me N	1/A	1. Handled/Pre Dept. and R	ositlan ocessed will leleased	hin 2. TO 3. Inc	T HRS/CYF	
1	1	Teleased To: (Nam V / A				- NIA	onship A				FCIC/NCIC	I/A	Date	1/A	Time N /	Δ
	1 4	luvenile Court Clerk	was provided by defe k's Office Informed of a	ndant and/or any cha go	of addrets:		ld and/or par	ent was told	i to keep the			ool Attended			Gra	do
	R	Yes, by: (Name)	lon	<u> </u>	No: (_						N/A			1/A
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CHARGE		rug Activity	Violation					1 [No		948.0	3	Vio	ation of ORE) #
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CHARGE		narge Description			ا الم	4			omestic Vlole		06-0	DQ U96 ation Number	STCAO	8 3	allon of ORD	, tt
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YELLOW - CID

PINK - JAIL (Rough Arrest)

GOLD - DEFENDANT (Mlad.) or BLOTTER (Felony)

OBTS Number	PROBABLE O					or Capias	1 Juvenile N		
Agency ORI Number Agency FLO 5 0 0 0 0 0					Agency Rep				
Charge Type: ☐ 1. Felony ☐ 3. Check as many ☐ 2. Traffic Felony ☐ 4. as apply.	. Misdemeanor ☐ 5. Ordi . Traffic Misdemeanor ☐ 6. Other				cial Notes: P: 04-002	209CFA0	2		
Defendant's Name (Last, First, Middle) VILBRUN, EMMANUEL					Race Black	Sex Male	Date of Birth 1 / 23 / 84		
Charge Description 948.06 Violation of Probation case # 04-002209CFA02 (VOP)									
Charge Description Charge Description									
Victim's Name (Last, First, Middle) State of Florida					Race N / A	Sex N/A	Date of Birth N / A		
Victim's Local Address (Street, Apt. Number N / A	Ν/A	(State) N / A	(Zip) N / A	Pho N /		Addres N / A	Address Source N / A		
Victim's Business Address (Name, Street) N / A	Ν/A	(State) N / A	(Zip) N / A	Pho N /	Α	Occupa N / A			
The undersigned certifies and swears that committed the following violation of law.	he/she has just and reasonable gr The Person taken into custody	ounds to b	elieve, and	does	believe that t	he above na	med Defendant		
☐ committed the below acts in my presence. ☐ confessed to who told that he/she saw the arrested person commit the below acts. ☐ admitting to the below facts. ☐ was observed by who told that he/she saw the arrested person commit the below acts. ☐ was observed by who told that he/she saw the arrested person commit the below acts. ☐ was found to have committed the below acts, resulting from my (described) investigation.									
On the 5th day of October, 2006 at 8:45	🗵 A.M. 🔲 P.M. (Specifically inclu	ıdə facts c	onstituting o	ause	for arrest).				

NARRATIVE:

Violation of Probation pursuant to FSS 948.06 by:

Violation of Condition (1) of the Order of Probation, by failing to make a full and truthful report to his probation officer on the form provided for that purpose, and as grounds for belief that he violated his probation, affiant states that the aforesaid did falsely report that he had no been arrest/had any contact with law enforcement on his report for the month of August 2006, knowing same to be false when in truth the aforesaid was issued a Notice to Appear (NTA) for Driving While License Suspended on July 3, 2006, as told to the affiant on Septmeber 29, 2006 by Clerk of Court Zita.

Violation of Condition (5) of the Order of Probation, by failing to live and remain at liberty without violating any law by committing the criminal offense of Driving While License Suspended on July 3, 2006, in North Palm Beach, Palm Beach County, Florida, and as grounds for belief that he violated his probation, affiant states that the aforesaid was issued a Notice to Appear (NTA) on July 3, 2006, for the said offense by the North Palm Beach Police Department, as told to affiant by Clerk of Court Zita.

HOLD FOR DOC

AFFIDAVIT TO BE FILED

WARRANTLESS ARREST

0 1					
m Vity					
Signature of Arresting / Investigating Officer					
D. M. Peter #193					
Name of Officer (Please Print)					
10 / 5 / 06					
Date					

55095BC RREST / NOTICE TO APPEAR 1/ Juvenile Referral Report 3. Request for Warrant Juyenila 2. N.T.A. 4. Request for Capies Agency Report Number (N.T.A.'s only) Agency ORI Number PALM BEACH GARDENS POLICE DEPT. -04000989 78 FLO 502600 If Weepon Selzed Multiple Clearance Charge Type: 7 3. Misdemeanor 5 Ordinance 1. Felony 2. Traffic Felony Enter Type 4. Traffic Misdemeanor 6. Other Location of Arrest (including Name of Business) Location of Offense (Business Name, Address) SAME 4445 LILAC STREET, PALM BEACH GARDENS FL 33410 Date of arrest Booking Date Jan Date Location of Vehicle Booking Time Time of Arrest Jail Time 02/18/04 2213 Allas (Name, DOB, Soc. Sec. #, Etc.) Name (Last, First, Middle) VILBRUN, EMMANUEL Sex Date of Birth Height Weight Eye Color Hair Color Complexion Build W - White I - American Indian B - Black 0- Oriental/Asian DRK THN B 01/23/84 509 145 BRO BLK M Marital Status Scars, Marks, Talloos, Unique Physical Features (Location, Type, Description) Rollgion Indication of: Alcohol influence X SINGLE CATHOLIC NONE VISIBLE Drug Influen (Cilv) 3. Florida 4. Out of State 1. City WEST PALM BEACH 33403 1500 CRESCENT CIRCLE #23 2. County (State) (zip) Phone Address Source Permanent Address (Street, Apt, Number) (City) DRIVERS LICENSE SAME AS ABOVE Phone Occupation Businese Address (Name, Street) (City) (State) (zīp) STUDENT Place of Birth (City, State) Citizonship Social Sec, Number INS Number D/L Number, State HAITIAN HAITI V416200840230 Date of Birth 3. Felony 4. Misdemeanor 5. Juvenile 1. Arrested Co-Defendant Name (Last, First, Middle) 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile Sex Date of Birth Co-Defendant Name (Last, First, Middle) Race 1. Arrested 2. At Large Residence Phone Parent Legal Custodian Other Name (Last) (First) Address (Street, Apt. Number) (city) (gip) Business Phone 1. Handled/processed within 2. TOT HRS/DYS Notifled by: (Name) Date uvenile Di Depl. and Released. 3. Incarcerated Refallonable Date Time Released To: (Name) The above address providing by Udefendant and / or Udefendant's parents the child and / or parent was told to keep the Juvenile court Clerk's office (Phone 355-2526) informed of any change of address.

Yes, by: (Name) GRADE School Allended Value of Property Description of Property Property Crime? \$ Yes No P. Paraphernalia U. Unknown Equipment S. Synthetic Z. Other H. Hailucinogen M. Marijuana 0. Opium/Deriv B. Barbiturate Drug Activity N. N/A P. Possess R. Smuggle D. Deliver E. Use M. Manufacture Produce Cultivate K. Dispense or Distribute Z. Other C. Cocalne B. Buy T. Traffic E. Heroin Statute Violation Number Violation of ORD # Counts Violence □Y ⊠N 800.04 (5)(a) LEWD OR LASCIVIOUS MOLESTATION<16 01 Offense # Bond Drug Activity Drug Type Amount I Unit 01 N N Violation of ORD # Domestic Violence DY DN Statute Violation Number Counts Charge Description Offense # Warrent / Capias Number Bond Drug Activity Drug Type Amount i Unit Violation of ORD # Statute Violation Number Charge Description Counta Domestic Violence Warrant / Capies Number Offense # Bond Drug Activity Drug Type Amount / Unit Counta Violation of ORD # Domestic Statute Violation Number Counts Charge Description Violence ☐Y ☐N Warrant / Capias Number Offense # Amount I Unit Drug Activity Drug Type

LYONS TOWING 1107 OLD DIXIE HWY , Dond Instruction No. 1
Mandatory Appearance in Court
Instruction No. 2
You need not appear in Court but must comply with instructions on Reverse Side. Location (Court, Room Number, Address) Court Date and Time Month Day Year I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED Date Signed Signature of Defendant (or Juvenile and Parent Custodian) Name Verification (Printed by Arrestee) offe of Art ffice HOLD for other Agency Name: Name of Arresting Officer (Print) (PRINT) D. # Dangerous Suicidal Resisted Arrest 296 Other: E. GUILLEN PAGE Transporting Officer I D. # ID.# Pouch # Intaka Deputy Witness here if subject signed with an -X' OF/

	I	OBTS Number	PROBABLE CAUSE AFFIDAVIT 1 Arrest 2 N.T.A. 4 Request for Caples 1						
	N N		BEACH GARDENS POLICE		78- 04000989	_			
	_	as apply. 2. Traffic Felony 4		rdinance Sther	Special Nates				
100	H '	Name (Last, First, Middle) VILBRUN, EMMANUEL		Alias		B M	Data of Blith	3 / 8 4	
000		Charge Description EWD AND LASCIVIOUS MOLESTA	TION <16	Charge Description	3				
	5	Charge Description	\1	Charge Description	3				
	ğ	Victim's Name (Last First 1877)						5 / 8 9	
ALTO IV	3	Local Address (Sireat Apt. Number)	(Gily) (state)	(zip)	Phone	VERB	AL		
	1	Business Address Name, Street)	(State)	(zip)	Phone	STUD!	ENT		
		The undersigned Certifies and swears that he/she has just a The Person taken into custody Committed the below acts in my presence.	Ind reasonable grounds to balleve, and di		ebave named Defenda	nt committed the follo	wing violation	of law.	
l	ı	Confessed to Officer E. Guillen admitting to the below facts.	that he/s	she saw the arres	sted person commit t litted the below acts,	he below acts.	(described) is	pvestigetlan	
		On the 18 day of FEBRUA	RY 20 04 at 10:13						
	C	On the evening of Wednesday, 02							
	E	Beach Gardens Police Departmen	t, while on routine pat	rol of the	4000 block o	f Lilac Stree	et, Palm	Beach	
	C	Jardens Florida 33410, observed	a blue in color Toyota	Camry pa	rked in a des	olate parkir	ig lot, o	wned by the	
	P	alm Beach County School Board	l, with no street lightin	ng, with its	engine runn	ing and head	d lights	turned off.	
	L	As I approached the vehicle,	I observed what appear	ared to be a	a water vapoi	or condens	sation fo	orming on	
	tŀ	ne inside portion of the windows	of the vehicle and mo	vement fro	m the back s	eat area. I a	pproach	red the	
	v	ehicle from the driver's side and	knocked on the driver	's side rear	window whi	le at the sar	ne time,	95	
HZI	il	luminating the interior of the veh	nicle with my flashligh	ıt. I observ	ed two occup	ants inside	of the v	ehicle, a	
LEM	w	hite female later identified as			7 (), and a bla	ick male	e later	
STA	ic	lentified via his Florida drivers li	cern as 20 year old, I	Emmanuel	Vilbrun (01-	23-1984). \	/ilbrun,	who was	
USE	n	ot wearing a shirt and was covere	ed with perspiration. H	le was layi	ng across the	back seat c	of the ve	hicle with	
CA	hi	is blue jeans unbuttoned, his belt	unfastened, and his pa	ants zipper	in the down	position.		who	
ABLE	aŗ	opeared to be only wearing a red	in color jacket and a v	vhite t-shir	t, was curled	into a fetal	position	in the	
ROB	ba	ack seat. While illuminating the	ehicle interior, I notic	ed that the	female appe	ared to be		. I	
۵	or	pened the driver's side rear door.	I felt a burst of warm,	moist air o	come from th	e interrior c	of the ve	hicle. I	
	as	sked was a how old was a	nd W replied, W '. I	then asked	d 👛 to step	out of the vi	ehicle fo	or further	
	in	vestigation reached to	the floorboard area of	f the back s	seat and reco	vered a pair	of gray	in color	
	bo	oxer style underwear which	ut on. During atter	mpt to clot	he , I	noticed that	t4 wa	s not	
	W	earing any other coverage or und	erwear below 🖝 wais	st. I then as	sked Vilbrun	for identific	cation at	t which	
1		SWORN AND SUBSCRIBED BEFORE ME	985	ardry Turns	F ART STING! INVES	STIGATING OFFICER	— 5		
	-	NOTARY PUBLIC GLERK OF COURT / POLICE OFFICER	Off	icer E. Guiller				296	
		02-19-2004			OF OFFICER PLEASE	PRINT)	Γ	PAGE	
		DATE			02-19-2004 DATE			1 of 3	

		OBTS Number	PROBABLE CAUSE A	FFIDAVIT	1 Arrest 2, N.T.A.	3. Request for 4. Request fo		Juvenile
	DMIN		ACH GARDENS POLICE		3- 04-000989			
	٩	as apply. 2. Traffic Felony 4. 1		Ordinance Other	Special Notes:			
	DEF	Name (Last, First, Middle) Vilbrun, Emmanual		Alias		Race Sex B M	0 1 / 2	3 / 8 4
ĺ	3GES	Charge Description LEWD AND LASCIVIOUS MOLESTA	TION <16	Charge Description				
	CHA	Charge Dascription		Charge Description				
		Wictim's Name (Last. First. Aldele).				Race Sex W F	Date of Birth	5 / 8 9
		ocal Address (Stroet, Ad. Sursher)	(City) (state)	(zip)	Phone	0.20 (200)	RBAL	
		Business Address Name, Street)	(Cily) (State)	(zip)	Phone	0.000	DENT	
	I	The undersigned Certifies and swears that he/she has just and the Person taken into custody	_				following violation	of law.
1		Committed the below acts in my presence. Confessed to Officer E. Guillen admitting to the below fects.	that he/		ted person commit t			-
		On the 18th day of Feb	0.1 40.16		itted the below acts, Specifically include fo			- 1
	ŀ	time he presented a Florida Learne						
		late of birth 01/23/1984. I then ask						
	1	girlfriend." I then asked him how le						
			<u> </u>					
	ľ	Vilbrun and were trans	sported to the Palm I	Beach Garde	ens Police D	enartmen	t for furthe	er
	i	nvestigation. Vilbrun was advised		52.20				
	Г	vriting. During the interview with						
1-2	i٦	naking love. We've been going out						
ME	Г	vas no rapping involved at all. We						
LATE	Г	our or more times."	were both todoning	out office i	ike iega, oac	x, tittles.	W C Have I	Hade love
SE S.	_	Towns than interviewed in t	he presence of victin	nd services	eunarvisor D	longo Da	agon Duri	ng tha
SAUS		M	and Vilbrun had	had sexual	intercourse	turios urbi	la in tha in	
LE C	+1	es vahials on todayle data for annu	and vibruii nau	When a lea	Intercourse i	wice will	ie in the i	nerior of
BAB		te venicle on today's date for appro	oximately one nour.	w nen asked	to define se	exual inte	rcourse,	
PRO	SI	tated, "we had sex." was	asked if "sex" was	penis to vag	gina penitrati	on, and	replied,	
	-	their explained that Vilore	in had told her that h	e was 17 ye	cars of age al	iu wa	is involved	
		elationship under that pretense.						
	_	'ilbrun had sexual intercourse five						
1.1	_		elaborated that the					
П	bo	oth parties on each other.	told me that when t	they first no	tided the pat	rol car be	hind them	, Vilbrun
Н		SWORN AND SUBSCRIBED SERORE ME			XX			
TIVE		Str (MC - #164		SIGNATURE	THE STING! INVES	TIGATING OFFIC	ER	
VISTR	-	NOTAR PUBLIC CLERK OF COURT / POLICE OFFICER	Of	ficer E. Guillen	OF OFFICER PLEASE I	PRINT)		296
ADMINISTRATIVE		DATE		-	02-19-2004			PAGE
				-	0ATE			2_of3_

		OBTS Number	PROBABLE CAUSE A	FFIDAVIT		uest for Warrent equest for Ceples	Juvenile
	ADMIN		BEACH GARDENS POLICE		y Report Number 04-00989		
		as apply. 2. Traffic Felony 4		Ordinance Other	Special Notes:		
	ä	Nomo (Lust, First. Middle) Vilbrun, Emmanual		Alias	Race B	M Data of Bir	
- 12	3lı	Charge Description LEWD AND LASCIVIOUS MOLESTA	ATION <16	Charge Description			
	5	Charge Description		Charge Description			
	M	Victim's Name (Last. First, Middle)			Race W	F O 8 / O	h 5 / 8 9
in a control		Local Address (Siree) And Number)	(City) (state)	(zip) Pho		VERBAL	
		Business Address Name, Sirest)	(Cily) (Siste)	(zip) Pho		STUDENT	
		The undersigned Certifies and sweers that he/she has just a The Person taken into custody	_	does believe that the abov	e named Defendant commi who i		of law.
		Confessed to Officer E. Guillen admitting to the below facts.	lhat he	she saw the arrested p	person commit the below the below acts, resultin	w acts,	
1	ı	On the 18th day of Feb			fically include facts cor		- 1
	s		also stated t				
	k	nown that Vilbrun was twenty ye	V V V				
	1	ully aware of age, explaining					
	1	ith him. said that he w					
		ot being able to continue having			9		
		ased on my own investigations,			Defendant Vill	orun and Victi	m
		, I believe the above to b					
5	ar	rest of Defendant Vilbrun for the					ists for the
STATEMENT			9	17100511101050	inon of a cinic	under 10.	
TATE				· · · · · · · · · · · · · · · · · · ·			
CAUSE							
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Н		SWORN AND SUBACRIBED BEFORE ME	<	SA	1		
TIVE		Sor ple #10	· · · · · · · · · · · · · · · · · · ·	STGHATURE OF AD	RESTINGTINVESTIGATIN	G OFFICER	
USTR	١	NOTARY PUBLIC / LIERK OF COURT / POLICE OFFICER	<u>Of</u>	ficer E. Guillen	FICER PLEASE PRINT)		296
ADMINISTRATIVE		02-19-204 DATE			9-2004] [PAGE
		V.		02-1	9-2004 DATE	_	3 of 3

TOBY'S Number	ARREST	/ NOTICE T	OADDEAD	047	20			
	Juven	ile Referral	O APPEAR Report	PH 73	3. Reque	st for Warrant st for Caplas	1	Juvenile
Agency ORI Number Agency		* /		Agency Repo	umbor			
	EST PALM BCH. PO			9 4 - 1	0 3 1 2	8 1 1 1	6	(1)
Charge Type: 1. Felony Check as Many as apply: 2. Traffic Felony	3. Misdemeanor 4.Traffic Misdemeanor	5	Ordinance Other.	w _o	apons Solzed / Type 1, Yes 2. No		Multip	ппсе .
Location of Arrest (Including Name of Business)		0.		Offense (Business N	2. No ame_Address)		Indica	lor
600 Banyan Blvd., West Palm Beach	, Florida 33401		624 Palm	Beach Lakes	Blvd. #8, WP	B. FL 3340	7	
Date Of Arrest		oking Time	Jail Date	Jail Time	Location of Vehicle	2,120010		
1 2 0 3 0 3 0 9 4 Name (Last, First, Middle)	7							
Defineitas, Rafael Peter				Alias (Name,	DOB, Soc. Sec. # , E	itc.)		
Race Sex	Date Of Birth	Heigh	t Weig	pht Eye	Color Hair C	olor I Com	plexion	Build
ScoBlabbarks, FattOosOrteotal/Phismical Features (Yocat	on Or the 4 Description 1 1 4	2 5	'7"			227071	Light	Med
Unk.						Alcohol Influenc		150 C
Local Address (Street, Apt. Number)	City	State	Zip	Phone		Drug Influence Residence Type:	П	
258 West 14th Street	Riviera Bead				632-1117	1. City	3. Florida	
Permanent Address (Street, Apt. Number)	City	State	Zip	Phone	032 1117	Address Source	. Out of Stat	.ө
Same Business Address (Name, Steet)				()		I	Defendar	ıt
business Address (Name, Steet)	City	State	Zip	Phone		Occupation	8 % &	202
D/L Number, State	Soc Sec Number		INS Numb	1()_	Place of			hia Comm
D-163-735-42-131-0	265-55-04	34		(500))	Flace of	Trinidad		Citizenship US
Co-Defendant Name (Last, First, Middle)			Raca	Sex Date Of B	rth 🔲 1.7	Arrested At Large	3. Felon	У
Co.Defendant Name II and Florida						At Large	4. Misde	emeanor nile
Co-Defendant Name (Last, First, Middle)	· · · · · · · · · · · · · · · · · · ·	OATIO	Race	Sex Date Of B		Arrested At Large	3. Felon 4. Misde	ny omeanor
Parent Namo (Last)	CTIM NOTIFI	CALIO	<u> </u>	(Middle)			5. Juve	mile
Omd.	REQUIRE	D		(middie)		Re	sidence Pho	ine
Address (Street, Apt. Number)	(City)			(State)	(zip)	Bu	siness Phon	0
Notified b y: (Name)		T.B.						
Mak	la la	Date	Time	Juvenile o	isposition of processed within	2 TOT HRS		- 7
Released To: (Name)		Relationsh	ip	Dept a	nd Released	3. Incarcera	ted	Time
						100.0		1,1110
to Hoop the severime.	i / or the defendant's parents	The child and /	or parent was to	ld School	Attended			Grade
Yes, b y: (Namo) Property Crime? Description b on of Property	No: (Reason)				(December)			
Yes No				Value 6	f Property	2.3		
Orug Activity S. Sell R. Smuggle P. N. N/A B. Buy D. Deliver P. Possess T. Traffic E. Use	C. Dispense/ M Manufact Distribute Produce/	ure/ Z Other	Type N N/A	B. Barbitura	te H. Hallucino	gen P Par	aphernalla/	U. Unknown Z Other
	Cultivate		A Ampheta	C Cocaine mine E Heroin	M Marijuan O Opium/D	erly. S.Syr	ulpment othetic	Z Other
Charge Description Sexual Battery	Counts	⊠ FSS □ ORD	Statute Violati		1 1. 5	() I	Violatio	on of ORD #
Drug Activity Drug Type Amount / Unit	Offense #		Warrant / Capi	1 0 1	1 (5	4 11	7]	
			Transact Copi	os Number			Bond	
Charge Description	Counts	FSS				· 7 .:	Violatio	on of ORD#
Drug Activity Drug Type Amount / Unit		ORD		11	(101		
Drug Activity Drug Type Amount / Unit	Offense #		Warrant / Capi	as Number		v.c	Bood	
Charge Description	Counts	☐ F\$S				26	2	(ODE "
-		☐ ORD		ш.	. 10 -	EOF.	Violatio	on of ORD#
Drug Activity Drug Type Amount / Unit	Offense #		Warrant / Capi	as Number			Bond	
Charge Description		1 =				Sine: A	-	
Charge Description	Counts	FSS ORD	9	W IP LK P	,	20 X	Viglatio	on of ORD#
Drug Activity Drug Type Amount / Unit	Offense #	LI OKU	Warrant / Cap	l-1 I I		1 107	Bond	
S C S S S S S S S S S S S S S S S S S S	1900-00A-1907-0000			voice to the subset of the file		50	Dona	
Instruction No. 1 Mandatory Appearance in Court	(Court, Room Number, Addre	ss)				- 51	1	
Instruction No. 2 You need not appear in Court but must							111	
comply with instructions on Reverse Side. Month		Day		Year	Time		a.m	
AGREE TO APPEAR AT THE TIME AND PLACE DE	SIGNATED TO ANSWER TH	IE OFFENSE	CHARGED OF T			DEBETAND TITE		LAMIL
AGREE TO APPEAR AT THE TIME AND PLACE DE AIL TO APPEAR BEFORE THE COURT AS REQUIRE	D BY THIS NOTICE TO APP	EAR, THAT I M	AY BE HELD IN	CONTEMPT OF C	OURT AND A WARR	ANT FOR MY AR	REST SHA	LL BE ISSUED
Χ								
Signature of Defendant (or Juvenile and F	1 /				Date Signed	=0 ===================================		
IOLD for other Agency	Signature of Arresting Offi	icer		Name Veri	ication (Printed by A	rrestee)		
	X							
Dangerous Resisted Arrest Suicidal Other:	Name of Arresting Officer Lefont	(Print)	I.D. # 119					PAGE
Hake Deputyn 10. I.D. # Rough #								EMOE
7/45 (1)	Transporting Officer	P. # 12x	Ageno				1	
1261 DISTRIBUTION: WHITE-COURT	CIUPATYLOS	282		20	NK - JAIL GO	DLD - DEFENDAN		1 of 1

A. .

OETS Number PROBABLE CAUSE	AFFIDAVIT 1. An 3. Request tor Warrant 2. N T.A. 4. Request tor Capia 1								
FLO, 5 , 0 , 0 , 8 , 0 , 0 WEST PALM BCH. POLICE DE	Agency Report Number								
Charge Type: 1. Felony 3. Misdemeanor	PARTMENT 9 4 0 3 2 8 1 1 6 5. Ordinance Special Notes:								
Name (Last, First, Middle)	6. Other Allas Race Sex Date Of Birth								
Defrreitas, Rafael Peter Charge Description	B M 0 4 1 1 1 4 2								
Sexual Battery	Charge Description								
Charge Description	Charge Description								
Victim's Name (Last, First, Middle) Dupalis, Berline	Race Sex Date of B'rth B F 0 9 1 4 8 2								
Local Address (Street, Apt. Number) (City) S 624 Palm Beach Lakes Blvd. #8 WPB	ste ZIp Phone FL 33407 (561) 856-2974 Address Source Known								
Distance Address (No. 19)	Tate Zip Phone (754) 245-5149 Occupation								
The undersigned certiles and swears that he/she has just and reasonable grounds to believe. The Person taken into custody	and does believe that the above named Defendant committed the following violation of law								
committed the below acts in my presence.	observed bywho told								
confessed To the admitting to the below facts.	he/she saw the arrested person commit the below acts. found to have committed the below acts, resulting from my (described) investigation.								
	A.M. P.M. (Specifically include facts constituting cause tor arrest.)								
On Thursday, November 13, 2003, at 1200 hours, Detection	ive A. Sam and I responded to 624 Palm Beach Lakes Blvd.,								
Apartment number eight, West Palm Beach, Florida 33407,	regarding a sexual battery. The victim, Berline Dupalis provided								
us with a sworn taped statement.	, , , , , , , , , , , , , , , , , , , ,								
Berline said that she ordered digital cable service from A	delphia which was scheduled to be installed that day. At about								
1000 hours, an installer arrived. That installer telephoned an	other employee for assistance named Rafael. Rafael and the								
other installer remained in and out of her apartment for about one hour until the installation was complete. During that time,									
Rafael told Berline that he had was attracted to Haitian women. Berline, changing the subject, inquired about a job at									
	Adelphia Cable. Though Berline felt uncomfortable with Rafael, she assumed he would be leaving soon.								
After the installation was complete, and both men appear	ed to have left, Rafael returned. Berline answered the door, and								
he handed her a channel lineup guide. She told him that she	already had a card, but he pushed her in the apattment and								
locked the door behind him cornering her against the wall an									
Rafael then grapped Berline's chest and began pulling his	pants down. He also tried to pull Berline's pants down, but she								
was able to keep them on. He then started kissing her face a	nd eyes as Berline cried, "no" and "stop", Rafael then pulled her								
face toward his penis forcing her mouth to touch his penis. A	s she pulled her head away, Rafael forced her hand rlear his								
toward the living room couch where her callular above and	wiped on her pants (Collected as evidence). Berline then ran								
Refael then pleaded for her not to cell arrians, and four minut	cated, and she locked herself inside the apartment's bathroom.								
Rafael then pleaded for her not to call anyone, and few minu	es later, ne lett.								
him in person. Refael said that he was about to eat lunch at	told him that I was a detective, and I requested to speak with is home. I then asked Rafael if he wanted to eat lunch with me,								
and he said if I was buying, he would join me; I agreed.	is notice. I then asked karaer if he wanted to eat lunch with me,								
and the said in that buying, no would join the, i agreed.									
10									
SWORN AND SUBSCRIPED BEFORE ME:									
NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER								
	Det. Lefont 1197								
12/03/2003 	NAME OF OFFICER (PLEASE PRINT) 12/03/2003 PAGE								
DISTRIBUTION: WHITE Court Conv GREEN Sta	DATE 1 Of 2								
DISTRIBUTION: WHITE — Court Copy GREEN — Sta	1 01 21								

	OBTS Number PROBABLE CAUSE AF	FIDAVIT	1. Ari 2. N T.A.	3. Request to 4. Request to	or Warrant or Capia	1	Juvinile			
	FLO, 5, 0, 0, 8, 0, 0 WEST PALM BEACH POLICE DEPA	RTMENT	Agency Repor		8 1 1	161				
	Charloke Type: Chec as many as apply. 1. Felony 2. Tratlic Felony 3. Misdemeanor 4. Traffic Misdemeanor 6. 0	Specia	l Notes:			_				
	Name (Last, First, Middle) Defrreitas, Rafael Peter	Aliaa		Race B		te ot Birth	1114	1 2		
Г	Charge Description Sexual Battery	Charge Description	1		111 0		1.1.	12		
	Charge Description	Charge Description	ß			-				
	Victim's Name (Lost, First, Middle)			Race	Sex Dat	e ot B'rth				
	Dupalis, Berline Local Address (Street, Apt. Number) (City) State	Zip	Phone	B	F 0	9 1	14 8	12		
	624 Palm Beach Lakes Blvd. #8 WPB FL Business Address (Name, Street) (City) State	33407	(561)	856-2974	- Control Control	Knov	vn			
	(Oily) State		Phone (754)	245-5149	Occupation					
	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and The Person taken into custody committed the below acts in my presence.		above named	Defendant commit	led the following	g violation	of law			
	confessed To that he	•	ted person co	who to	acts.					
	that he/she saw the arrested person commit the below acts. admitting to the below facts. If was found to have committed the below acts, resulting from my (described) investigation.									
	On the day of 20 at]а.м. 🗌 р.м. (s	Specifically in	clude facts cons	stituting cause	e tor arre	st.)			
	At about 1345 hours, we met with Rafael at a Jamaican res	taurant he cho	ose. We s	at in a boot	h located	along	he west	t		
	wall of the restaurant closest to the front door which was open.	Rafael sat to	my left ne	ar the outsi	de of the	booth (our bac	ks		
	facing the front door), and Detective Sam sat opposite of me fu	rthest from the	e front do	or (facing th	e front do	or). I to	old Rafa	el		
	that I appreciated him speaking with Detective Sam and me. I t	old him severa	al times th	at he did no	t have to	speak	with me	e if		
	he did not wish to, and he was free to leave. Rafael agreed to r	emain in the re	estaurant	and speak	with us.					
	Rafael then said, if we paid attention to that woman, and her being as ugly as she is, we would know that there is no way									
	he would risk his career over her or anyone. I told Rafael that she accused him of exposing his penis to her and trying to take her clothes off. Rafael denied any wrongdoing. He said that there is no way he would ever do anything like that to anyone.									
	Refael also said that he did not meen to effect Unitions had be	re is no way n	e would e	ever do anyt	hing like t	hat to	anyone.	0 1		
1	Rafael also said that he did not mean to offend Haitians, but he	nad no desire	whatsoe	ver to be wi	th a Haitia	in won	ामुहुहुहु			
1	I asked Rafael several times if he exposed his penis to the v	icum, ir ne eja	iculated in	iside her ap	artment, i	he att	empted	to		
1	remove her clothes, if he ejaculated on her, and if there was an answered "no" to every question. Rafael also consented (conse	y reason for n	is semen	to be in the	victim's n	ome; r	P' :			
1	answered "no" to every question. Rafael also consented (conse (saliva sample) for DNA comparison.	in to search to	orm signe	a) to provide	e us with	a bucc	al swab			
1	On December 2, 2003, I spoke with Forensic Scientist, Tara	Sacca of the	Dalm Dar	oh County	ರಾ. ಇವಿರಾಜ್ಕಾನ	<u> </u>	0			
1	Lab. According to Tara, the semen recovered on Berline's pants	and hand m	rallii Dea	ofactic DNA	onenii s. C	MICES	erology	ا ي ^د '		
1	0947 hours, Det. Sam and I interviewed Rafael at the West Pali	n Reach Polic	o Donartr	nont Pafao	Lwan room	t bio M	5, 2003, irondo	at		
1	Rights, he stated that he understood his rights, and he agreed to	n sneak with u	ic Bafaali	eaid that he	liod who	n ho a	iranda Seko wit	. I		
1	us at the restaurant. He said that Berline performed oral sex on	him without h	nim askind	salu tilat lit Land whon	he eiscul	atad b	odid na			
1	ejaculate on her. Rafael said he lied because he feared losing h	is ioh	min asking	, and which	ne ejacui	alcu, i	e did ni	"		
ı	Due to the sworn statement provided by Berline, Rafael's de		any sexua	al contact wi	ith Rerline	and t	hon	- 1		
ı	retracting his statement, and the findings of the Palm Beach Co	unty Sheriff's (Office Ser	ology Lab. I	l believe n	rohahl	e cause			
١	exists to charge Rafael Defreitas with one count of Sexual Batte	ry, Florida Sta	ate Statute	794.011 (5	5).	. 0000	0 04400			
ŀ	SWORN AND SUBSCRIPED BEFORE ME:			$\overline{\mathcal{O}}$				-		
ı	All 1411	SIGNATURE OF	EARRESTING	INVESTIGATING	OFFICER					
]	NOTARY PUBLIC / CLEAK OF COURT / POLICE OFFICER	S.S. VII OILE OF	Det. Lefo		OFFICER					
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Γ.	OBTS Number				AI	RREST Juven	NOTIC	E TO	APPEA Report	NR.		1. 2.	Arrest 3. Reques	st for Warrant st for Caplas	4	Juvenile [
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ł	Race W - White I - Ame	erican Indian I	W M	Date of Birth	ÎoÎs		lght		Weight		Eye Color		Hair Color	Complexion		Build
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Charge Description

Charge Description

Lewd / Lascivious Molestation

Berkshire Elem. 1060 S. Kirk Rd. WPB 33406





434-8678

Student

	Probable Cause Affidavit			
Agency ORI Number FLO 504200	Agency Re 2002-			
Name (Last, First, Middle) Gleason, Raymo	ond P	Race	Sex M	Date of Birth 09-12-53

Charge Description

Charge Description

Victon's Name (Last, First, Middle) Plasencia, Vanessa	Race W	Sex	Date of Birth 08-13-93
ocal Address	Phone	A	ddress Source
3722 Victoria Dr. West Palm Beach Fl. 33406	313-8535		/ictim
Business Address:	Phone		compation:

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. The Person taken into oustedy was found to have committed the below acts, resulting from my (described) investigation.

On 11-25-02 your Affiant arrived at Berkshire Elementary School reference a complaint by school principal Ms. Sandy Gero, who advised that two female fourth grade students reported to a teacher in the aftercare program, that teacher Mr. Raymond Gleason touched them in a manner that makes them feel uncomfortable. The teacher whom they first spoke with notified the After Care Director who then spoke with the students in more detail. Mr. Gleason was not at the school and was reassigned to his home due to the complaints; however, he was not informed as to the nature of the complaints.

I then individually met with the after care teacher/counselor and the director to conduct interviews with them. The interviews were audiotape recorded and the employees were placed under oath. All audiotape and videotape recorded statements obtained during this investigation will not be reiterated in their entirety within this report. For the complete text of statements refer to the audio or videotape. The following is a summary of their statements:

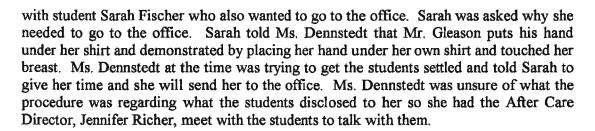
Larissa Dennstedt: Is a kindergarten teacher and a first and second grade reading teacher who works in the after care program after school. Stated that during the after program, at approximately 1430 hours four girls mentioned they wanted to go to the office. After the students were settled in the classroom Dennstedt took one of the students who wanted to go to office aside and asked her what she wanted to go to the office for. Student Vanessa Plasencia told Dennstedt she wanted to tell Ms. Gero that she felt uncomfortable with the way her teacher, Mr. Gleason, was touching her. Dennstedt asked if the other three girls needed to go with her and Vanessa said yes they all needed to talk. Dennstedt then spoke

Subscribed before the Doctor blic/Clerk of Court/Police Officer

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Jennifer Richer: Is a kindergarten teacher and Director of the After-Care department. Had received information that a teacher had inappropriately touched some students. The students who wanted to talk to her were said to be Jordan Clemmons, Vanessa Plasencia, Yamileth Cajina and Sarah Fischer. Richer met with the students and told them she needed to meet with them separately so she could inform the principal of what they are reporting. She also told the students about telling her the truth. Richer first spoke with Vanessa Plasencia who said that while she would be in the classroom, Mr. Gleason would hug her while making sure her hands were being held and he would place his hand under her shirt and on her chest. This happened to her when there were only a few kids in the room waiting for tutorial or after care. Vanessa also told Ms. Richer that she was afraid to tell her parents and was afraid to tell her to stop. She also knew it was wrong and it made her feel uncomfortable.

Ms. Richer next spoke with student Sarah Fischer who came up to Richer, sat down and immediately said that when Mr. Gleason was her second grade teacher he used to touch her under her shirt. Sarah said he touched her chest, stomach and rubbed her back. She also said she has seen Mr. Gleason touch Vanessa. Ms. Richer then spoke with student Jordan Clemmons who does not have Mr. Gleason as her fourth grade teacher. Jordan said that Ms. Lopater had sent her and Yamileth to Mr. Gleason's classroom with a note. When she walked into Mr. Gleason's room she saw Mr. Gleason hugging Vanessa and it looked like his hands were under her shirt. Jordan did not give a date or time when this happened. Mr. Richer then spoke with Yamileth Cajina who said that she and Jordan had gone to Mr. Gleason's room to deliver a note for Ms. Lopater when she saw Mr. Gleason hugging Vanessa. Vanessa had then walked out of the classroom and was upset about what Mr. Gleason did and told Yamileth. Ms. Richer said the girls also mentioned another child, Shyann Faircloth, whom they saw being touched by Mr. Gleason.

After hearing the information from the girls Ms. Richer told the girls to wait while she spoke with the principal, Ms. Gero. This occurred at approximately 1600 hours. After speaking with Ms. Gero she told the girls that Ms. Gero would be contacting their parents.

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After interviewing the employees I met with Andrea Scioliano, who is the mother of Vanessa Plasencia, and with Vanessa's father, Miguel Plasencia. I advised them of the information and investigation process. They were advised that I would contact the Child Protection Team and arrange for a forensic interview to be conducted with Vanessa. On this date I also contacted Ms. Karen Fischer who is the parent of victim Sarah Fischer. I advised her of the investigation and arrangements for an interview.

Palm Beach County Victim Services was notified of the incident and investigation. Counselor/Advocate Kimberly Green was assigned to the case. On 11-26-02 interviews with the victims were conducted by CPT Case Coordinator Lynda Davies at Home Safe. The first victim interviewed was Vanessa Plasencia. The interview was videotape recorded. Kimberly Green and myself watched the interview in an adjacent room on a video monitor. In summary, Vanessa was able to distinguish the difference between telling the truth and telling a lie with emphasis placed on telling the truth. Vanessa said that when she goes up to Mr. Gleason's desk after school to ask him a question or get a jolly rancher candy, she sits on his chair and she also sits on his lap. Mr. Gleason is her fourth grade teacher. When Mr. Gleason talks to her sometimes he puts his hands under her shirt and he touches her boobs with his thumb. Vanessa said this occurred more than one time. There is a student named Andrew who is also in the classroom at the time. Vanessa pointed to the chest area of a drawing as identifying what she calls boobs. When Vanessa goes up to hug Mr. Gleason he either touches or slaps her on her butt over her clothing. This also occurred more than one time. Mr. Gleason also gives Vanessa kisses on her forehead and lifts up her shirt and rubs her back. Mr. Gleason does not say anything to Vanessa while touching her. Gleason has had Vanessa touch him by taking her hand and making her touch his chest on top of his clothing and also takes her hand and places it on his butt. Mr. Gleason also touches Vanessa on her stomach. Vanessa said the touching occurs after school at around 2:05 or 2:10 while waiting in Mr. Gleason's classroom to go to aftercare. She leaves at around 2:15 to go to aftercare. Vanessa is not sure if anybody has seen Mr. Gleason touch her in the way she described. These incidents occurred during this school year which started in August. Vanessa has never seen Mr. Gleason touch anyone else. Vanessa was told by students named Arelys and Maria, who is also called Cessy, that they were touched on the butt by Mr. Gleason.

Next interviewed by Case Coordinator Lynda Davies was Sarah Fischer. Sarah is a fourth grade student and is in Mr. Gleason's class. Sarah was able to distinguish the difference between telling the truth and telling a lie. Sarah said that Mr. Gleason used to be her teacher when she was in the second grade. Mr. Gleason never touched her in an inappropriate manner while in second grade. This school year, about one month after school started Mr. Gleason started placing his hand under Sarah's shirt and rubbed her chest. This occurred more than one time during class time and while waiting to go to aftercare while standing by his desk. He also patted her on the butt after telling Mr.

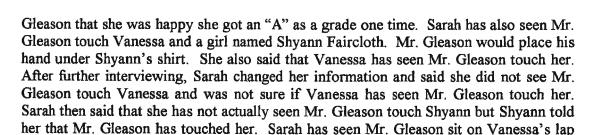
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The investigation resumed on 12-04-02. I conducted interviews with students who were named by the two victims as person's who may have been present or have knowledge of acts committed by Mr. Gleason. Interviews were conducted at Berkshire Elementary School. The interviews were audiotape recorded. It is recommended that persons refer to the audiotape or audiotape transcripts for the entire text of the interviews. The following is a summary of their statements:

Jordan Clemmons: Was able to distinguish the difference between telling the truth and telling a lie. Said she was delivering a note to Mr. Gleason's class when she saw Mr. Gleason standing by Vanessa's desk with his hand on Vanessa's stomach. Vanessa was sitting at her desk at the time. Jordan is in the fourth grade and is a student in Ms. Lopater's class. Jordan was also told by Vanessa that Mr. Gleason put his hand in her shirt and Sarah's said Mr. Gleason touched her butt.

Andrew Michael: Was able to distinguish the difference between telling the truth and telling a lie. Andrew waits in Mr. Gleason's class after school from 1:55 PM until 2:15 PM to go to aftercare. Also waiting in the class is Marcello and Vanessa. Every day Vanessa goes up to Mr. Gleason's desk and almost every day she sits in his chair. While sitting in his chair she moves the chair around on the rollers while Mr. Gleason walks around the class. Regarding Mr. Gleason touching students Andrew said he has given him a pat on the back for doing something good and Mr. Gleason usually hugs just the girls. Andrew has never seen Mr. Gleason put his hand under Vanessa's shirt.

Yamileth Cajina: Was able to distinguish the difference between telling the truth and telling a lie. Said that Vanessa and Sarah told her that Mr. Gleason touches them on their body parts. Yamileth has never seen this happen but has seen this happen to her friend, Shyann. Last school year Shyann would ask Yamileth to go with her to Mr. Gleason's class while in aftercare. Yamileth saw Mr. Gleason put his hand inside Shyann's shirt and touch her on her boobs on her skin. Shyann would visit Mr. Gleason because he is her favorite teacher. This occurred in Mr. Gleason's portable while other students were

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while sitting on his chair.

Date

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present. Vanessa was also present at the time and Yamileth would tell Vanessa that what he was doing was wrong. This occurred several times.

On the following day, 12-05-02 and interview with Marcello Cajina was conducted. The following is a summary of his statement:

Marcello Cajina: Was able to distinguish the difference between telling the truth and telling a lie. Marcello is in Mr. Gleason's class and stays in the class after school until 2:15 when he goes to an aftercare class located next door. There are four students who stay in the room, Andrew Michael, Sarah Fischer, Vanessa Plasencia and Marcello. Vanessa likes to sit on Mr. Gleason's chair and play around with Mr. Gleason who grabs the body parts of Sarah and Vanessa. Marcello described the body parts that Mr. Gleason touches as the butt, chest and stomach. When Mr. Gleason gives the girls a hug he puts his fingers in their pants. When he touches their chest and stomach Mr. Gleason puts his hand under their clothes while giving them a hug. Marcello said the girls sometimes try to get away from Mr. Gleason by walking around the classroom. This occurred twelve to thirteen times.

I contacted the parents of student Shyann Faircloth and advised them what student Yamileth Cajina said occurred to Shyann regarding Mr. Gleason touching her during the previous school year. Shyann's formal first name is Brittany but she is known by her middle name. It was agreed for Shyann to be interviewed at Home Safe regarding the allegations. On 12-10-02 a forensic interview was conducted with Shyann by CPT Case Coordinator Lynda Davies. While the interview was videotape recorded I viewed the interview in an adjacent room on a television monitor. In summary, Shyann understood the difference between telling the truth and telling a lie. It was emphasized to her to tell the truth. Shyann is a fourth grade student who had Mr. Gleason as her teacher when she was in the second grade. Shyann said her friend Vanessa told her that Mr. Gleason put his hand inside her shirt and did the same to Sarah. Shyann does not believe that Mr. Gleason would do something like that. The girls reported what occurred to Ms. Richer in aftercare. When asked if any of the girls said to her that they have seen Mr. Gleason touch her, Shyann said that Vanessa said that but this was not true he has not touched her. Shyann denied that Mr. Gleason has touched her inappropriately. He has given her a hug before and has touched her on the stomach with his hands over her clothing while hugging her. When Shyann would visit Mr. Gleason in his classroom Vanessa, Yamileth, and Jordan would come with her. Shyann believes that students who said they saw Mr. Gleason touch her just want to get him fired. She believes the girls like Mr. Gleason.

After the interview Case Coordinator Lynda Davies agreed to conduct a forensic interview with student Yamileth Cajina, who while previously interviewed, disclosed that she has seen Mr. Gleason put his hand inside Shyann's shirt while visiting him in his classroom. The interview was to clear the discrepancies between what Yamileth reported

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during my previous interview with her and what Shyann stated. Numerous attempts to contact the parent of Yamileth through a language translator were made. When contact was made arrangements for an interview were set for 1-08-03. On this date a forensic interview was conducted with Yamileth at Home Safe by Lynda Davies. During the early phase of the interview, the difference between telling the truth and telling a lie was addressed with emphasis placed on Yamileth in being truthful. In summary, Yamileth said that last year she saw Mr. Gleason touch her friend Shyann's personal body parts. This occurred more than one time. Mr. Gleason was Shyann's favorite teacher. Shyann would go to visit Mr. Gleason and Yamileth would go with her to visit him in his classroom. Yamileth said that the personal body parts that Mr. Gleason touched on Shyann were her boobs. This occurred by Mr. Gleason playing with Shyann by holding her up by her chest while Shyann would be in a curled up position with Mr. Gleason holding her. Shyann's feet were off the ground. Yamileth identified on a drawing of a person what part of the body she called boobs by pointing to the chest area on the drawing. Mr. Gleason also touched Shyann's boobs when he hugged her. Yamileth said Mr. Gleason touched Shyann on top of her clothes and she has not seen Mr. Gleason touch Shyann under her clothes. As the interview progressed Yamileth was asked if Mr. Gleason touched Shyann anywhere else. Yamileth said that Mr. Gleason touched Shyann one time under her clothes on her belly.

Ms. Davies then asked Yamileth further questions while referring to a copy of the transcript of the audiotape interview that I previously conducted with Yamileth. While asking Yamileth about where Shyann was touched Ms. Davies pointed out to Yamileth that what she told her was not the same as what she told the Detective. When Yamileth was asked if she remembered what she told the Detective, Yamileth paused then said no. She then asked Ms. Davies about what. Ms. Davies reminded her about telling the Detective she saw Mr. Gleason put his hand under her shirt. Yamileth then remembered that one time she saw Mr. Gleason put his hand under Shyann's shirt, however, she was not sure if he touched Shyann's boobs. Upon further interviewing, Yamileth was not sure if she saw Mr. Gleason's hand make contact with the skin of Shyann when he placed his hand under her shirt. These incidents occurred during the last school year. No further relevant information was obtained.

On 01-13-03 I made telephone contact with Ms. Nancy Proctor who is a paralegal working for Attorney Matt Haynes who is representing Raymond Gleason. I advised Ms. Proctor of the allegations and inquired about interviewing Mr. Gleason. Ms. Proctor said that Mr. Gleason will not be interviewed for a criminal investigation.

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On 01-24-03 the investigation continued at Berkshire Elementary School. I met individually with students Arelys Pino and Maria Guerrero regarding the information told by Vanessa stating that these girls told her they were touched by Mr. Gleason on the butt. I first met with Arelys Pino who said that Mr. Gleason had only touched her shoulder. Mr. Gleason did not touch her on the butt. Arelys did not say to Vanessa she was touched on the butt. She may have heard this from another student.

I then met with Maria Guerrero who said that Mr. Gleason had touched he on the back of the neck and has not touched her anywhere else.

This investigation reveals sufficient evidence to support probable cause to file a criminal charge of Lewd / Lascivious Molestation, a violation of FSS 800.04(5)(b). A person who intentionally touches in a lewd or lascivious manner the breasts, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age, to touch the perpetrator, commits lewd or lascivious molestation. An offender 18 years of age or older who commits lewd or lascivious molestation against a victim less than 12 years of age commits a felony of the first degree.

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1-31-03

Detective James Sapyta ID 759

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1-31-03







Agency ORI Number Palm Beach County School District Police Agency Report Number **FLO 504200** 2002-4094

Mame (Last, First, Middle) Gleason, Raymond P.	Race	Sex M	Date of Birth 09-12-53

Charge Description Lewd / Lascivious Molestation	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle) Fischer, Sarah	a .	Race	Sex M	Date of Birth 08-04-93
Local Address 1380 Sunrise Rd. West Palm Beach Fl 33406	Phone 964-:	5157	Address Source Victim	
Business Address: Berkshire Elem. 1060 S. Kirk Rd. WPB Fl 33406	Phone 434-8	3678		cupation: tudent

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. The Person taken into custody was found to have committed the below acts, resulting from my (described) investigation.

1-31-03

<u>Detective James Sapyta ID 759</u> Name of Arresting Officer

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	Da	ile of Ar	- -		1558	Booking D	ate B	ooking Time	Jall Date	1.	tall Time	Loca	lion of Vehicl	е		
	Na	me (Las	st, First, Mid	idle)							Alias (Nan	ne, DOB,	, DOB, Soc. Sec. #, Etc.)			
l	Ra	ce - White	N. L. Ameri	cen Indian		eur. Jeffre ste of Birth	ey	Heig	ht	Weight	E	ye Color	Hair C	olor	Complexion	Build
ı	-	the rest of the	O OHOR	al/Asian B	M		0-86	5	''7"	14		brown		ack	dark	thin
l					iures (cocanor	n, Type, Descri	puon)			Ma	Single	Relig	atholic			
TWA	56		ess (Street, 7 48 Ave	Apt. Number)	De	(City) Iray Beac	h	(State)	(Zi	33445	Phone	620 A1	01	Residence 1. City	ce Type: 3. Flode	da .
DEFENDAN	Per	rmanent	Address (S	ireet, Apt. Number)	755.5	(City)		(State)	(Zi		Phone	638-01	91	2. Count Address		of State
Č	-		48 Ave		De	Iray Beac	h	(State)	(Zi	33445	(561)	638-01	81	Occupati	school re	cords
l				501 Seacrest I		lray Beacl		F	L	33444		243-15	00	0.00	Stude	ent_
L	101	. Numbe	• • •	none	So	c. Sec. Numbe	r		INS	Yumber			Place of 8		state) (") ice, Haiti	Çıtızenship - Haitian
H	Co-	Defenda	int Name (L	asi, First, Middle)					Race	Sex	Date of	Birth	O 1.	Arrested -	. C 3.Fe	
CO-DEF	Co-	Defenda	int Name (L	ast, First, Middle)					Race	Sex	Date of	Birth		At Large Arrested	3. Fe	uvenile
L	50	Parent		Name (Last)			(First)				rate v			Al Large	- 1 4. M	llsdemeanor uvenile
	8	Legal Co Other:	ustodian	Mathurin, N	adege		(Midage)			(mil	idle)				(561) 6	38-0181
			48 Ave				(City)	Delray	Reach	(5)	alo) FI		(Zip)	445	Business Pho	one
щ		fied by:					No.	Date	Tir	1			n ised within		T HRS / DYS	
VENILE			: (Name)	icole Fenelon	notified E	y J. Youi	ıg	12/18/ Relationsh		1632	Dept.	and Relea	sed.	3. Inca	arcerated Date	7 Time
2	The	The above address provided by Mdefendant and / or to keep the Juvenile Court Clerk (Phone 355-2528) Info					s narenis Ti	ha child and I	or nareal w	ne told	10-5-	V & U				
	L 1	Yes, by:	(Name)		-1411	med of any No:	change of (Reason)	address.	or parein n	33 1010	Scribe	ATL	ANTIC 1	High Se	chool	Grade 11
		Yes Yes		Description of Pro	perty						Value	of Propert	у			•
CODE	Drug N. N.	Activity /A ossess	S. Se B. Bu T. Tr	ell R. Smuggl uy D. Deliver affic E. Use	e K. Dis Dis	Iribute	Produce/	re/ Z. Other	DrugTyp N. N/A		B. Barbitui C. Cocaine	3	H. Hallucinoo M. Marijuana		P. Paraphernalia Equipment	U. Unknown Z. Other
E	Chan	ge Desc	ription				Counts	Domestic Violence	A. Amphe Statute V	tamine iolation Nu	E. Heroin Imber	(1	O. Oplum/De	dv.	S. Synthetics Violati	lan of ORD #
HARG			Drug Type	Child under 10	6 YOA	Offense #	01	N O	Warrant I	Capias Nu		0.04(4)			Bond	
Ö	Chara					1	02-3660								Bolla	
3GE		ge Dosc hibit		puter Service	Use		Counts 01	Domestic Violence	Slatute V	olation Nu	TARREST	.0135(3	3)		Violat	lion of ORD#
CHARG	Drug	Activity	Drug Type	Amount / Unit		Offense #	02-3660	-	Warrant /	Caplas Nu			-		Bond	
ш	Charg	ge Desci	ription				Counts	Domestic Violence	Statute VI	olation Nu	mber				Violati	on of ORD #
HARG	Drug.	Activity	Orug Type	Amount / Unit		Offense #	L	OY ON	Warrani /	Caolas Nu	mber				Bond	
Ö	Chara	e Descr	d=11==				-								done	
RGE	Charg	je Desci	puon				Counts	Domestic Violence	Statute Vi	oiallon Nur	mber			,	Violat	llon of ORD #
ĞĦ	Drug /	Activity	Drug Type	Amount / Unit		Offense #	11	-	Warrent /	Capias Nu	mber				Bond	
		nstructio	π No. 1		Location (C	Court, Room No	umber, Addr	ress)								
APPEAR	Пΰ	nstructio 'ou need	I not appear	in Court but must	Court Date	and Time										
ગ			7.150025	ins on Reverse Side.	Month			Day		Ye	ar		Time		А.М. []	Р.М.
= 1	AGR FAIL T	TO APPE	APPEAR AT	T THE TIME AND PL RE THE COURT AS I	ACE DESIGN REQUIRED BY	ATED TO ANS THIS NOTICE	SWER THE E TO APPE	OFFENSE CI AR, THAT I M	HARGED O	R TO PAY	THE FINE	SUBSCRI	BED. I UNE ND A WARRA	DERSTANI	D THAT SHOUL MY ARREST SH	D I WILLFULLY ALL BE ISSUED
ş		-	Signature of	Defendant (or Juver	ile and Pareni	I /Custodien)						2 : 6				
1	OLD	_	r Agency	A CONTRACTOR OF THE PARTY OF TH		Signature of Am	esting Office	er /	1//		Name Ver	Date Signation (F	ined Prinled by Arr	esise ¹		
1	lame:				x				100	ing	00000000	cation (F	new by mil	-au-		
	S	angerou ulcidal	- Comment	Resisted Arrest Other:		Name of Arrest	ing Officer (i J. Yo t			497	(PRINT)					-PAGE
1	ıtake	Depuly		I.U. # 130	uch # T	ransporting	Hicer	111 # 11.7	1267	ency	Wilness he	ere it subj	ect signed w	th an -X"		or 1
								0		-						UF -

OB 12 Mulling	7	PROBABLE CAUSE AF	FFIDAVIT	1. A> 3. 2. 1 4.	. Request fo	or Warrant		Juvenile [
Agency ORI Number FLO500400	Agency Name DELRAY BE	ACH POLICE DEPA	DTMENT	Agency Res Tumber			11	
Charge Type: Check as many as apply. 1. Felony 2. Traffic F	3. Misde	emeanor 5	. Ordinance	Special Notes		02-3660	92-15	19
Name (Last, First, Middle) Sainttleur, Jeffrey	diony 4. France	ে গ্রাsdemeanor 🔲 6.	. Other Alias		Race	Sex	Date of Birth	
co Charge Description			Charge Description	00	В	M	11-10-	-86
Lewd Act on a Child under			Charge Description					
Ö Prohibited Computer Servictim's Name (Last, First, Middle)	vice Use		Charge Description	on				
Local Address (Street, Apt. Number)					Race	Sex	Date of Birth	
		(City)	(State) (zip)	Phone		Address	Source victim	
Business Address (Name, Street) Student: Toussaint L'Ouve	erture Hi. School	Delray Beach	(State) (Zip) FL 33444	Phone (561) 243-313	6	Occupation	on	
The undersigned certifies and swears to The Person taken into custody	hat he/she has just and reaso	onable grounds to believe, and	does believe that the	above named Defenda	nt committ	Studen ad the folio	wing violation of law	.
committed the below acts in n	ly presence.	was o	bserved by		who to	old		
admitting to the below facts.		was fo	ersne saw the arre ound to have comm	sted person commit t nited the below acts, i	the below resulting	acts. from my (described) invest	loation.
On the day of		02 at 6-8	Ja. m. ⊠ P.M. (Specifically Include fa				
The following occurre	d in Delray Bea	ch. Palm Reach	County Flo	rido				
On 12/10/02 Defenda:	nt Jeffrev Saint	tleur (invenile	DOR 11_10	Q6 and Wie	tim 🌉		11 Ja. (4)	TANNA
During the IM session	ontact on Ameri is, the defendant	ica UnLine (AO	L) through	an Instant M	1essag	e (IM) and an E	-mail.
I TO JOHLS ONG: INC CITE	o incl a sholl iii	ille later in the v	/ictim'e boo	7 Worker A			- Annual Contract of the Contr	
l white there, they kis	sed and sucked	on each other'	s necks and	d core The	4.5	dant :	also touche	ed the
I vicum a dicasis add h	uttocks ill a lew	Va manner on th	le outside o	f alathina	- TIL.	2 - 42.		
came home and the de evening was between 6	TCHUALL IEIL DEL	ore the victim's	saw	him. The o	n-line	and o	ther contac	et this
On 12/11/02, the victin	and defendant	t again had conta	act on AOL	through an I	М. Т	he vic	tim advised	d him
ATTENDED IN WITH COME OF THE	cci anu ne wrii	le lo year that h	A Would on	lay manad if the				
otherwise it would not 14000 South Military 7 at that location, the de	i i ani. Den av dez	acıı. Wnich iç çen	grated tran	a the wiestimals	h1	I Y	10 -	
and other recention, the ne	ichauf imzelfer	a nis benis into t	he victim's	de la constant	L	34	48 4 4	
OT THE SCIENCE OF	теэ пиш те лк	cum staten that i	he was caus	ing wain l	L., J.S			ıdant
THE TOTAL COLUMN TIS DE		TOTAL STREET	MIIOTAN +ba		. •			
defendant's penis was i have the defendant sto	P WHITE HIC SC	aum merinan	ING WICTIMS C	CALCEL DATES TILIA	_ * * * * * * * * * * * * * * * * * * *		4.6	
Passed mim on or	MAN THE AICHIN I	ilexi waiken vert	/ Alliel/Iv to	NIW 2 Dates		4 4 .		
moregreens causas ab to	VIII IIIS DICVO	tie and acked to	TOP O "ho	me in hit hand 🕮	- C			then
continued walking until	arrived at	home. This	happened be	etween 8:00 P	M an	d 9:00	PM.	
On 12/14/02, the victim	's mother pressu	red the victim r	egarding th	e cause of	Dunna	nol be	handar ==	.
been a guilai und file A	ICHIM TOIL	that the detend:	ant had ro	nod Th	A			
then called fi	ic Dellay Deach	i Philice Denartm	iont /NRDN	to women't the	- 2 *	T 4	DDDD OR	5000
THE CALL CAT STATE	сц (ш) //41. апп	i awangan alii xi	17) recoond	ad and ba-di	1 41	41		
was able to mak	c contact with th	ne detendant ou	AUL While	posing as a	who	o was	interested i	n
SWORN AND SUBSCRIBED BEFORE ME					'/			
Date To Lills	a. A			14	ust			
NOTARY PUBLIC / CLERK OF COURT/ O	FFICER (F.S.S. 117.10)		SIGNATURE OF	ARRESTING / INVESTIG	SATING OF	FICER		
12/18/02			NAME OF OFFIC	J. Young	,			
DATE			THE OF OPPIC	22/18/02	<u> </u>		PAG	E
				DATE			1OF	₌ 2

AUMINISTRATIVE

١	OBTS Number PROBABLE CAUSE AFF		lequest fo lequest fo		Juvenile X
Service of the servic	Agency ORI Number Agency Name FLO500400 DELRAY BEACH POLICE DEPAR		0	2-36606	
		Ordinance Special Notes: Other			
	Name (Last, First, Middle) Saintfleur, Jeffrey	Alias	Race B	Sвх М	Date of Birth 11-10-86
lg u	Cherge Description	Charge Description		1,12	11-10-00
CHARC	Charge Description	Charge Description			
۲	Prohibited Computer Service Use Victim's Name (Last, First, Middle)		Race	Sex	Date of Birth
l		(State) (zip) Phone	W	F: Address S	03/16/88
		THE SHEET WAS	-	verbal-	-victim
L	Business Address (Name, Street) Student: Toussaint L'Ouverture Hi. School Delray Beach	(State) (zip) Phone FL 33444 (561) 243-3136	í	Occupation Studen	
Γ	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and The Person taken into custody	does believe that the above named Defenden	t committe	ed the follow	ving violation of law.
	committed the below acts in my presence. was ob that he	served by	who to		
ı	admitting to the below facts.	and to have committed the below acts, n			described) investigation.
	On the 11 day of December 20 02 at 6-8	A. M. P.M. (Specifically include fa	icts cons	itituting ca	use for arrest.)
ı	meeting with the defendant, the defendant called the v	victim's residence and the	en agi	reed to	meet the "
ı	The officers did not arrange the meeting that the vic	tim's man had sugges	ted t	hrougl	the IM contact
ı	with the defendant, but they were able to identify the	defendant through that	meeti	ng. Th	ne defendant was
ı	detained and then identified by the victim as being the The officers recorded the defendant's personal inform	e subject who had sexual	lly ba	ttered Offi	on 12/11/02.
١.	wrote a report concerning the complaint in order to l				
	further investigation.				
	On 12/16/02, Your Affiant received this case for follow	w-up investigation. Your	r Affi	ant sp	oke with
	description of the incidents on 12/10/02 and 12/11/02 a		on 12	2/17/02	. The foregoing
VEN	description of the mentions on 12/10/02 and 12/11/02 a	to bused on her account.			
ATE	On 12/17/02, Detective Whatley (ID 375) and I met				
E SI	accompanied Detective Whatley and Your Affiant to				
CAUS	sworn statement. He confessed to having had contact sex. He stated that the victim had advised him that	with the victim on AOL	and t	o havi	ng asked for
BLE	that had also said that was a virgin. He admi				
08A	with the victim as described previously, but he stated				
ď	him off of had told him to stop at a certai	n point, and he had done	so.	He had	l used a condom
	during the sexual intercourse, and the condom wrapp	er that had been found	at the	crim	e scene was that
	which he had discarded prior to donning the condom (
١	Investigator (CSI) Hall (ID 771), photographed, and confirmed that the wrapper seized was that which I				
١	wrapper during his taped statement).	ic had ased by looking	at th	с рио	tographs of the
ı	As the defendant knowingly used a computer on-line se	ervice to solicit/entice a p	erson	who l	ne believed to be
١	a juvenile to have sex, he is being charged with a viola	tion of Florida State Stat	ute 8	47.013	5(3). And as he
١	engaged in sexual activity with the 15-year-old victim,		a vio	lation	of Florida State
ı	Statute 800.04(4), Lewd Act on a Child under 16 Years	of Age.			
4				·	
ا ي	SWORN AND SUBSCRIBED BEFORE ME	1	14	71114	<i>y</i> 1
[NOTARY PUBLIC (CLERK OF COURT) OFFICE OF 117 101	SIGNATURE OF ARRESTING / INVEST	IGATING	OFFICER	
	NOTARY PUBLIC / CLERK OF COURT/ OFFICER (F.S.S. 117.10)	J. Youn	ig	_	
	12/18/02 DATE	NAME OF OFFICER (PLEASE PRINT) 12/18/0	12		PAGE
		DATE	-		



OFFICE OF THE CLERK & COMPTROLLER PALM BEACH COUNTY, FLORIDA

Criminal Department (561) 355-2994

CERTIFICATE OF DISPOSITION

Case No. **50-2002-CF-012637-AXXX-MB**

Defendant Name: MILVOIE AUGUSTE

Date: 08/01/2019

Case Type	Case Number	Booking Number	Arrest Date	Offense Date
FELONY (CF - Felony)	50-2002-CF-012637-AXXX-MB	2004316470	April 4, 2004	June 1, 2000

Charge Disposition

Count	Court Statute	Court Statute Description	Disposition	<u>Disposition</u>		
	<u>Number</u>			Date		
1	827.03(2)	CONVERSION:(827.03(2) /3802/F/F/000/34)	NOLLE	<u>5/5/2005</u>		
_		AGGRAVATED CHILD ABUSE	PROSSE			

Sentence - Confinement

Count	Confinement	Confinement Time

Sentence - Probation

Count	Sentence	Probation Time Full
1		

I, Sharon R. Bock, Clerk & Comptroller of the Circuit Court of the Fifteenth Judicial Circuit of Florida, in and for Palm Beach County, do hereby certify that the foregoing is a true record of the disposition and that the original case file has been destroyed pursuant to Florida Rule of Judicial Administration 2.430.

DALILA LOPEZ

Deputy Clerk and Court Seal

08/01/2019

Γ	OBTS Number		REST / NOTIC Juvenile Refe			R	1 21		Request for War Request for Cap		Juvenile 1		
	Agency ORI Number Agency N	ame NTON BEACH	POLTCE	DEP	A P TIMEN	т I	Agency Repo	π Κύ(Ν. - 02 Ι-	T.A.'s only) I 28066		E C		
	Charge Type: X 1, Felony	3. Misdemeand	r [5 . O	rdinance		II Wes	pon Selzed	20000		tiple erance O.1		
	Check as many as apply 2. Traffic Felony Location of Arrest (including Name of Business)	4. Traffic Misde	meanor	6. 0		of Offens	Enter ie (Business N)		cator 01		
	Date of arrest Time of Arrest	Booking Date	Booking Ti	ma T	206 Ne		ce Drive E	Boynton B					
	Name (Last, First, Middle) Auguste, Milvoie						Alias (Name,	DOB, Soc. Se	ec. #, Etc.)				
	Hace W - White I - American Indian B - Black O- Oriental/Asian B - M	Date of Birth 08-04-57		Height	'9"	Weight 16:	33.5	Golor Brn	Hair Color Blk	Complexion Dk	Build Med		
	Scars, Marks, Tatoos, Unique Physical Features (Local		n)		,	Me	arilal Status	Religion	Indi	callon of:	V N Unk		
	Local Address (Street, Apt. Number)	(City)	(State	1)	(Zip)		Married	Catho	Residen	g Influence			
	598 Coral Way Delray beach Fla 3344 Permanent Address (Street, Apt. Number)	(City)	(State		(Zip)		561 -1	330-3614	1. City 2. County Address		of State 1		
			·				-						
	Business Address (Name, Street)	(City)	(Slate)	(Zip)		Phone -		Occupati Lawn I		int		
d	D/L Number, State A22354057284	Soc. Sec. Number			INS No	mbor		Plac	e of Birth (City, S	State)	Cîtizenship Unk		
	Co Delendant Name (Last, First, Middle)	- Greenly			Race	Sex	Date of B		1. Arrested	D 3.	Felony Misdemeanor		
	Co Defendant Name (Last, First, Middle)				Race	Sex	Date of B	irth	2. At Large	□ 5.	Juvanile Felony		
4	Parent Name (Last)		(First)			(MIc	idio)		2. At Large	Hesidence	Misdemeanor Juvenile		
	Legal Custodian Other:									**	FIION		
1	Address (Street, Apt. Number)		(City)			(SI	tete)	(Zip)		Business P	hone		
Ì	Notified by: (Name)		Date		Time		Juvenile D	sposition Processed w	ithin 2. TO	T HRS/DYS	1		
Ì	Released To: (Name)		Relat	tlonship			парт. а	nd Released.		Dale	Time		
ŀ	The above address was provided, by C defendant and to keep the Juvenile Court Clerk's Office (Phone 355-25	/or D defendant's p	arents. The child	and / o	r parent was	told	School /	Attended			Grade		
-	Yes, by: (Name) Property Crime? Description of Property	No: (Re	ason)	•			Value of	Property					
4	Yos ⊠No				DrugTugo					0.0	624		
		Distribute Pro	inufacture/ Z. O oduce/ itivate		Drug Type N. N/A A. Amphe	emine	B. Barbitura C. Cocaine E. Heroin	M Ma	llucinogen rijuana ium/Deriv.	P. Paraphornal Equipment S. Synthetic	U. Unknown Z. Olher		
- 1	Charge Description Sexual Battery		Counts Dome Violer	stic ce	Statute Vic	II	mber 011	1/1		Viola	ition of ORD #		
Ī	Drug Activity Drug Type Amount / Unit	Offense # 02-28066			Warrant / C					Bond			
t	Charge Description		Counts Dome	estic	Statute Vio	lation Nu	mber	1.7		Viole	allon of ORD #		
ŀ	Drug Activity Drug Type Amount / Unit	Offense #	Violer □ y	ПИ	Warrant / C	epias Nu	mber			Bond			
1	Charge Description		Counts Dome	stio	Statute VIo	etion Nu	mber			- I Viola	tion of ORD #		
L			Counts Dome Violen	Ce □N		_1.		10					
1,	Orug Activity Drug Type Amount / Unit	Offense #			Warrant / C	apias Nu	mber			Bond	E.		
T	Charge Description	T	Counts Dome Violen	Stic ICE IDN	Statute Viol	allon Nur	mber	1,		L/ Viol	ation of ORD #		
ī	Orug Activity Orug Type Amount / Unit	Offense #	10.	-	Warrant / C	apias Nu	ımber			Bond			
t		n (Court, Room Num	ber, Address)										
ŀ	Mandatory Appearance in Court Instruction No. 2 You need not appear in Court but must Court C	ate and Time		-									
L	comply with instructions on Reverse Side. Month		Day				aar	Time		A.M.	PM.		
F	AGREE TO APPEAR AT THE TIME AND PLACE DES AIL TO APPEAR BEFORE THE COURT AS REQUIRED	IGNATED TO ANSW BY THIS NOTICE T	VER THE OFFEN O APPEAR, THA	ISE CH	HARGED OF Y BE HELD	A TO PA	Y THE FINE S TEMPT OF CO	SUBSCRIBED OURT AND A V	I UNDERSTAN VARRANT FOR	D THAT SHOU MY ARREST S	LD I WILLFULLY HALL BE ISSUED		
l	Signature of Defendant (or Juvenile and Pa	rent/ Custodian)		_				- Da	ite Signed				
	OLD for other Agency	Signature of Arres	11 16 11	2	\		Name Verifi	cation (Printed			1		
N	Ame; Dannerous Resisted Arrest	X O		ei.), ii	(PRINT)				2		
L	Suicidal Other:	P. Valerio Bo	ynton Beac	h		356					PAGE		
In	take Deputy I.D.# Pouch #	Transporting O	mcerI,D.#		Agi	эпсу	Witness her	e if subject si	gned with an X		1 OF 1		

Γ	OBTS Num	nber				-3K	KESI/I Juvenile	NOTICE TO Referral F) APPEA Report	К		1. Arrest 2. N.T.A		est for War est for Cap			Juvenil	e
VE Y	Agency F L C		прег О О 4 (- 1	Agency N	lame RAY BEACH	l POLIC	E DEPAR	TMENT	.	Agency Report I. Jear (N.T.A.'s only)							
ADMINISTRATIVE	Charge Ty Check as	pe:	1. Fe			3. Misdemea	nor	☐ 5. Or	dinance	10	W	eapon Seizeo 1. Yos 2. No	I/Type		0	lultiple learand		
MINIS	as apply.	f Arrest (Inc	cluding Nam			_ 4. //amo (inc	domedio	- Second	Location			RAL W		LRAY		******************		
AD	Date of Arre	est		Time of	Arrest	Booking Da	le Bo	oking Time .	Jail Date		ail Time		lon of Vehic		22	, -		
r	Name (Lasi	t, First, Mid	dle)		YICTIO!	DO AGELVIC	···				Alias (N	ame, DOB, S	oc. Sec. #,	Elc.)				
l	Race W - White	I - Ameri	can Indian al/Asian	1.9	Sex C	TE, MILVO		Height	06	Weight 160	T	Eye Calor BROW	Hair C	ACK	Complex		Build	OIUM
					res (Localid	08-04 on, Type, Descrip			00 [rilal Statu			Indicat		Y		Unk.
DANT	Local Addres		Apl. Numbe	er)	D	(CIIy) ELRAY BE	ACH	(State) FL	(Zip)	3445	Phone (561)		Resider 1. City 2. Cour	nce Type: nty	3. Florid	la	Ī
DEFENDANT	Permanent 598 CO			Number)		(Cily) ELRAY BE	ACH	(State)	(ZIp) 3	3445	Phone (561)			s Source INVES	TIG	ATION	1
ľ	Business A					(Cily)		(Slate)	(Zip)		Phone)		Occupa		DSC.	APER	
	D/L Number		-57-284	-0 FL	S	oc. Sec. Number	- A 4 5 5	B	INS N	umber			Place of B	Birth (Clly,	State)		Cilizensi	
13	Co-Defende								Race	Sex	Date	of Birth		1. Arrested 2. At Large		3. Fe	sdemeand	or
CO-DEF	Co-Defenda	nt Name (L	ast, First, M	liddle)					Race	Sex	Date	of Birth		1. Arrested 2. At Large		3. Fe	elony Isdemeand	or T
H	Parent Legal Cu	ustodlan	Name	e (Last)			(First)			(Mic	idla)				Resid	ence P	hone	
	Other: Address (St	reel, Apt. N	umber)				(City)			(5)	alo)		(Zip)		Busin	ess Pho	one	
щ	Notified by:	lified by: (Name)					Dale	Tim	8	Juve 1. Ha	nile Dispsilio andled/ proces	n ssed within		T HRS / D'				
JUVENILE	Released To	: (Name)						Relationshi	p		1 00	pt. dile rigida		5. 111	Date		Time	
7			rovided by ourt Clerk (∐defend Phone 35	lant and / (5-2526) in	or defendant's	parents Th change of	e child and / c address.	r parent wa	s lold	Sc	hool Altended	1				Grade	
	Property Crir	пе?	Descript	lion of Prop	erty	□ No: (I	Neason)				Va	lue of Proper	ly					
CODE	Drug Activity N. N/A P. Possess	S. S B. B	uv (R. Smuggle D. Deliver E. Use	К. С	Distribute	Manufactu Produce/ Cultivate	re/ Z. Other	Drug Type N. N/A A. Ampha		B. Bart C. Coc E. Hero	oiturate aine oin	H. Hallucine M. Marijuan O. Oplum/D	13	P. Parap Equip S. Synth	ment	U. Un Z. Ol	known
Г	Charge Desc SEXUA	cription			нпр		Counts	Domestic Violence	Statute VI	olation Nu	umber	794.011				Violat	ion of ORE	0#
CHARGE	Drug Activity N			int / Unit	11111	Offense #	02-1524		Warrant I	Capias Nu	ımber				В	ond		
E	Charga Desc	ription	CDAOL	IS ACT	e uno	N CHILD	Counts	Domestic Violence	Statule Vi	olation Nu	ımber					Vłola	llon of OR	D#
CHARGE	Drug Activity			nt / Unit	3010	Offense #	02-1524	IS	Warrant /	Caplas Nu	ımber	800.04			В	ond		
-	Charge Desc		l				Counts	Domestic Violence	Statute Vi	olation Nu	mber					Violali	an of ORC)#
CHARGE	Drug Activity	Drug Type	Amou	nt I Unil		Offense #		10:0"	Warrant /	apias Nu	ımber				В	ond		
GE	Charge Desc	dption					Counts	Domestic Violence	Statute Vi	olation Nu	ımber					Viola	lion of OR	D#
CHARGE	Drug Activity	Orug Type	Amou	nt / Unit		Offense #		10.0.	Warrent /	Capias Ni	umber					Bond		
<u>-</u>	Instruction	ry Appeara	ince in Cour	rl	Localion	n (Court, Room No	ımber, Addı	ress)										
APPEA	Instruction You nee comply v	on No. 2 d not appe vilh instruct	ar in Court i	but musi verse Side,	Court Da	ate and Time	8	Day			ear		Time		A.1	4. [Р.М. Г	7
NOTICE TO APPEAR	I AGREE TO FAIL TO APP	APPEAR DEFO	AT THE TIM	ME AND PL	ACE DEGI	GNATED TO ANS	CALED THE	OFFENSE C	HARGED O	P TO PA	V THE E	OF COURT A	UBED. LU	NDERSTA RANT FO	ND THAT	SHOU	D I WILL	FULLY
NOTI	(A-	SALDED SALTED C				rent /Custodja/h)		/:/	9	\prec		Date S						
1	HOLD for oth					Signature of Art		1			Name	Verification		Arrestee)				\neg
2	Name: Dangero	us \square	Resisted A	rrest		Name of Arrest	Officer	(Print)	MIST	I.D. #	(PRI	NT)						
AD	Suicidal Inlake Deputy		Other:		ouch #	VERONIC Transporting (INGTON		129 gency	Witne	ss here if sut	niert staned	with an -	X"	_	PAGE	01

4	OBTS Number	PROBABLE CAUS	É AFFIDAVIT	1.	A	. Request to	or Warrant or Capias	3	Juvenile
	Agency ORI Number FLO 5 O O 3 O O BOYNTON	N BEACH POLICE	DED & DOWNERO		Report Number	- 2806		1.2.1	3131
	Check as many 1. Felony 3.		5. Ordinance	3 4	Special Notes		10		
	Name (Last, First, Middle) Auguste, Milvoie		Alies			Race D	Sex M	Date of Birt	h 3-01-57
	Charge Description		Charge Description	on		В	I MI	U	3-01-37
	Sexual Battery Charge Description		Charge Description	on					
-	Victim's Name (Last, First, Middle)					Race	Sex	Date of birth	
	Local Address (Street, Apt. Number)	(City) (City)	State) (zip)	Phone		薀	Address	_ 3	
		2. 320				ja	Himesotekes S		
	Budntrss Address [Name, Streeg		itato) (Zip)	Phone	•		Studen	t	
	The undersigned certifies and swears that heishe has just and the Person taken into custody			e above n	amed Defenda	ant committe	ed the follo	wing violation	of law.
	committed the below acts in my presence.		as observed by at he/she saw the arre	ested per	son commit	_ who to the below			
1	admitting to the below facts.	⊠ w	as found to have comr	nitted the	below acts,	resulting	from my	(described)	investigation.
-	On the 31 day of May	20 02 at 1040	🖂 A.M. 🗍 P.M.						
	Writer responded to Delra								
ľ	02-15245. Det. Vicky Covington assigned.								
1	interview of Victim above was commenced								
- [the city limits of Delray Beach Fla from app								
	Def above. Fetus was then aborted in May (_		•
- 1	insurance company because of a fire to her								
1	Drive, Boynton Beach Fla. Boynton Beach	h Case # 02-28066.	Victim stated that	wa wa	s sexually	/ battere	d at 206	5 New La	ke Drive
I	Boynton Beach Fla by Def where Def put h	nis penis into Victims	Vagina three time	es a we	ek for a po	eriod of	four to	five mon	ths in
d	luration. These incidents would occur in bo	oth Victims and Def's	bedroom when V	ictims_	w	as at wo	rk. Ac	cording to	Victim one
c	of these incidents was witnessed by Victims			The same	On the	24 July	02 wri	ter interv	iewed
v	witness at Boynton Po	olice Dept who advise	ed that. Se was play	ying w	ith t oy	s in bedi	room.	Witness 4	
4	responded to (Suspect a	bove) bedroom for ca	lls of help from 🗷		(Victims	above).	Upon	walking i	nto bedroom
1	obsevered (Def above) on top of	Victim. Both were ly	ing on top of Def	s bed.	Def was o	only wea	ring his	s blue box	er type
s	horts and Victim was wearing a white "T"	shirt with shorts. Bo	th were still clothe	ed. Wi	tness*		lef	ft room at	this point.
V	lictim left bedroom and proceed into Witne	ess bedroom	which 🐌 and Vio	ctim bo	th share.	Followi	ng behi	nd Victin	ı was Def
a	bove who stated that would "Kill" either	one of them if they t	old what had happ	ened.	Witness 1	S s	stated	did fear	and
ti	hought if told would kill s	o premained quiet.	Victim also believ	ved tha	t Design	(I	Def abo	ve) would	l do harm to
20	so remained quiet. Based on the info	ormation above writer	is charging Def a	bove w	vith two co	ount of S	Sexual J	Battery FS	SS 794.011
fe	or each year that the sexual battery occurred	d. Writer is requesti	ng a warrant at thi	is time.					
Γ									
Γ	~								
-						-			
-					`	_			
۱.	SWORN AND SUBSCRIBED BEFORE ME			/	16	0 .			
	CHO XX VAIL		SIGNATI	UPE OF A	RRESTING/II	CLO	ING OFFI	OFP.	
-	NOTATY PUBLIC OLERK OF COUNTY POLICE OFFICER	 -3	TANDIC		. Valerio		ING OFFIC	ŲEM	
	97-25-02		-		FOFFICER (P	LEASE PRI	NT)		PAGE
	DATE				07-25-02	2			1 of 1
_					U/11 L				

ſ	OBTS Number	DBABLE CAUSE AFI	FIDAVIT		it for Warrant of for Caplas	Juvenile 1
7010	Agency ORI Number Agency Name PLO500400 DELRA	Y BEACH POLICE DEPAR		gency Report Number	02-15245	
Ŀ	Charge Type: 1. Felony 2. Traffic Felony 2. Traffic Felony 3.		Ordinance Other	Special Notes:		
Ü	Neme (Lest, First, Middle) AUGUSTE, MILVOIE		Alias	Rat E		Date of Birth 08-04-57
SCE	Charge Description SEXUAL BATTERY ON A CHILD		Charge Description			
Ę	Charge Description LEWD & LASCIVIOUS ACTS UPON	CHILD	Charge Description			
Γ	Victim's Name (Last, First, Middle)		*	Raci	8 Sex C	Date of Birth
VICTIM	Local Address (Street, Apt. Number)	(City)	(State) (zip)	Phane (Address So PAREN	
>	Business Address (Name, Street)	(Cily)	(State) (zip)	Phone (Occupation STUDE:	
Γ	The undersigned certifies and swears that he/she has just a The Person taken into custody	and reasonable grounds to believe, and	does believe that the	above named Defendant com		
ı	committed the below acts in my presence. confessed to	that he		ted person commit the bel		
ı	admitting to the below facts.			ited the below acts, resulti		
ı	On the day of			Specifically include facts of		ise for arrest.)
ı	The following incidents occurred	in the City of Delray	Beach, Pair	n Beach County,	FL:	
	On 02-24-02 I met with victim					
	Bolivar stated that previously resided in St. Martin					
	private areas. These ac					
П	1995. Auguste waited until 🗪	left for work an	d then ente	red be	droom w	vhere he forced
Ш	himself on by penetrating school, after school and when		is. These ac	ts also occurred	prior to I	going to
	school, after school and when	went to church.				
N	The family then moved to				ouse 📟	by entering
ω.	bedroom, removing cloth	ing and penetrating	W	ith his penis.		
E STAT	Auguste told that if that if					
CAUSE	attempt to tell , Augu	ste would interrupt	and state	that ha	d been di	isobedient.
Щ	could never be alone with if ever told.	that there were dom	y afraid of v estic proble:	vhat would happ ms between Augi	en to	and Company
ROBAB			_			
۵	Several months later the man man and there. He					
١	sexual abuse continued there. Up asked about about	. He had 🗪 tell		to take to the	use conti doctor b	nued. Auguste because 🌨 had
١	not had				200001 2	Allowaters and the second
۱	On 05-16-02 was taken to	Woman's Cara Cant	ar of Florida	a whoma it was di	anavarad	the first day of
ŀ	last was 03-15-02. A					
	second appointment was made for					r. G
1	During my interview with	stated of	had wone	Grad why Angua	to was as	manuad about
ı	in that way. When	confronted Auguste	he stated	was lying	and he le	ft the
1	SWORN AND SUBSCIMBED BEFORE ME	7	///	41	0-	\nearrow
	But 2 60(1)	7	SINATURE OF	ARRESTING THE STREAM	TITTIS SOFFEER	7(191)_
2	NOTARY PUBLIC / CLERK OF COURT/ OFFICER (F.S.S. 1	17,10)	•	NICA COVINGTON		29
	10-10-02 DATE			ICER (PLEASE PRINT)	13 DEL 11 11 12	PAGE
	UNIT.		-	10-10-02 DATE		01 OF 02

	OBTS Number	ABLE CAUSE AFFIDAVIT	1. Arrest 2. N.T.A.	Request for Request for		Juvenile
	Agency ORI Number Agency Name FLO500400 DELRAY BEACH I	POLICE DEPARTMENT	Agency Report Numbe		-15245	
í	Charge Type: 2 1. Felony 3. Misdemeano Check as many as apply. 2. Traffic Felony 4. Traffic Misde	5. Ordinance	Special Note		10210	
	Name (Last, First, Middle)		lias	Race B	Sex Date of Birt	
	Charge Description	Charge Des	criplion	_ I B	M 08	8-04-57
200	Charge Description	Charge Des	cription			
3	LEWD & LASCIVIOUS ACTS UPON CHILD Victim's Name (Last, First, Middle)			Race	Sex Date of Birth	
Į	≥ Local Address (Street, Apt. Number) (City)	(State) (zig) Phone	事	Address Source	
N N		the six elements	MAN (***) 200-200	1	PARENT	
	177		()	15	Occupation STUDENT	
	The undersigned cartifles and swears that he/she has just and reasonable of the Person taken into custody		nat the above named Defend	lant committee	I the following violation	of law.
1	committed the below acts in my presence. confessed to	was observed by that he/she saw the	arrested person commit	who tok I the below a	icts.	
	admitting to the below facts.	was found to have o	committed the below acts	resulting fo	om my (described) i	
			P.M. (Specifically include		tuting cause for arm	эst.)
1	residence. He has telephoned the residence	e numerous times th	reatening the			
1	Daged on the chore I believe nuchable serve		4 PM (**)		<i>a</i>	
	Based on the above I believe probable cau Child Under 12 YOA, in violation of Flo	se exists for the arre	St of Milvoie At	iguste fo	or Sexual Ba	ttery on a
	Child, in violation of Florida State Statute	800.04.	94.011 and Le	ми апи	Lascivious .	ACIS OII a
1						
П						
BLE CAUSE STATEMENT						
TATE						
SE S						
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Н	200000000000000000000000000000000000000		-	I (A	$\longrightarrow \times$	
IVE.	SWORN AND SUBSCRIBED BEFORE ME	/ //	yourga lb	Kiri	The Hold	
ADMINISTRATIVE	NOTARY PUBLIC / CLERK OF COURT/ OFFICER (F.S.S. 117 10)	GNATU	RE OF ARRESTING INVES	TIGATING OF	FICE P	_
SINI			RONICA COVING		ET. #129	
ADM	10-10-02	NAME OF	OFFICER (PLEASE PRINT)			PĀĞE
			10-10- DATE	-U4		02 _{OF} 02

Ī	i.	OBTS Number	099	0		AR	REST / Juvenil	NOTICE Referra	TO AI	PPEA ort	R		Airest F	3 Tuffus 4 Reque	st for Wa at for Cap	rgant 1	Juve	nile
1	11	Agency ORI Number	000	Agenc	Name	CH CC	UNTY S	SHERIFI	''8 OF	FFICE	. !	Agency Re	0 2	INTA		0 4 1 -	7 8	1
TACTOR	2 6	Chorge Type: Check as many ic apply.	1. Felony 2. Traffic Fel	lony	☐ 3. M	Isdemea		5	Ordina Other	ance		If Wo Ente	apon Sciz r Type _	od		Multiple Clearar Indicat	· -	0 1
DAMMATICS		ocation of Arrest (Including 3228	Name of Bus Gun C	club R	kd. W.	P.B. 1	Fla.		L	ocation	of Offens	e (Business I	Name, Addre	ve. W	/ Pal	m Beach,	Fl.	
1	٦,	071502	Time	of Arrest	Bo	ooking Dal	le Bo	ooking Time	Jail Date Jail Time Location of Vehicle									
-	TN	lame (Last, First, Middle)		2015		_				_		Alias (Name	, DOB, Soc.	Sec. #, E	tc.)	11/ a		
ĺ	L _R	lage	iv	Tartin	Thon	nas E	. III	He	aht	-	Weight Eye Color Hair Golor Complexion Suitd							
ŀ		isse V - White I - American In I - Block 0- Oriental/Asi		M		0101			5-5		125		blu	100323003	ro	med		ned
	s	cars, Marks, Tattoos, Uniqu	e Physical Fe	atures (Lo	ation, Type n/a	, Descript	tion)				Mai	rital Status Sing	Religion	ık.	Alcoh	tion of: of Influence influence	¥ 88	Unk
TVA	T	ocal Address (Street, Apt. N 125 Tea				(City) elling	ton	(State)	la	(Zip)		Phone (561)	784-3735			nce Type:	da	1
DEFENDAVI	F	ermanent Address (Street, A	Apt Number)			(City)	wii,	(State)		(Zlp)		Phone	04-3/33			s Source	of State	2
٥	_	SAM) Sinese Address (Name, Str				(Crty)		(State)	_	(ZIp)	_	() Phone			Occupa	Def		
l	-	n/a			S 6-1					1000		()						
L		E Number State			Soc Sec	Number			() [INSIN	imper			Yaca of 8	letti (City)	State)	Citizen	JS
- OEF		o-Defendant Name (Last, Fi	rst, Middle)			. /	$\overline{}$	11	A R	ace \	Sex	Date of E	Sirth		Arrested At Large	☐ 3. ☐ 4.	elony Aisdemea	nor
8		o-Defendant Name (Last, Fi	rst, Middle)	V			W	Mary	Ra	ace /	Sex	Date of I	3irth	01	Arrested	□ 3. F	uvenile elony 1isdemea	nor .
H	Ħ	Parent Legal Custodian Other:	Name (Last)	-+	_	<u> </u>	(ENST)		_		(Mid	olej		1 1 2.	At Large	Residence	uvenile	
		Other: dress (Street, Apt. Number)	1 .	1	(-)	/	(City)				(SE	ate)	(2	(p)		() Business Pl	one	
	No	stified by: (Name)		11	1			T.S.		1	*****					()		
E E	L	amed by, (warne)		V				Date		Time	•	i Handie Dept	Disposition ad processe and Released	i within i.	2 TO 3 In	OT HRS / DYS carcerated		1
JLVE	Re	leased To: (Name)		1				Relation	ship			***************************************				Date	Time	
	Th	e above address provide keep the Juvenile Court Cle Yes, by: (Name)	d by Lidefe	ndant and 355-2526	/ or U del	endants of any o	parents In	e child and	or par	rent was	s told	School	Attended			7	Grad	е
	Cto		oription of Pr			LJ No: (F	(eason)		-	-		Value	if Property	-		(F)		
COLE	Dn	ia Activity S. Sell	R Smuq D. Delive	ale K	Dispense/			re/ Z. Othe		ја Туре		B Barbitura		Hallucino	nen 🤸	P Paraphernal		Inknown
Ŗ	-	N/A B. Buy Possess T. Traffic	E Use	E)	Distribute		Produce/ Cultivate Counts	Domestic	Α	N/A Ampheta	mine	C. Cocaine E Heroin		Marijuani Opium/De		S Synthetics		Other
KGE.	L	Lewd/La		s Batt	- V		1	Violence	i	IIU(9 VIC	nation Nu		04(4(a)			VIOIS	tion of OF	₹U#
문		Ig Activity Drug Type A	mount / Unit		O	ffense #	2-0904	78	Wa	rrant I C	apias Nu	mber				Bond		
ų,	Cha	arge Description Impreg	nating :	a Min	or		Counts	Violence		itu te Vio	lation Nu	mber 927	'.04(3)			Viol	ation of O	หม#
CHARG	Dru		mount / Unit			ffense #		<u> ∐Y</u> 89	_	rrant / C	apias Nu		.04(5)			Bond		-
-	Cha	rge Description				102	2-0904 Counts	Domestic	Sta	tute Vio	lation Nu	трег				Viola	tion of OR	D#
AFIGE	Dru	g Activity Drug Type A	mount (Unit		Tor	fense #		Violence	_	root / C	apias Nur	who.						
٥		0 00				70.100 #			1	Tasit, C	apias ivui	11001				Bond		
E C	Cha	rge Description					Counts	Violence		tute Viol	lation Nur	nber				Viol	ation of O	RD#
	Druj	Activity Byth Type Ai	nount/Unit		C#	lense #		1 11		rrant / C	apias Nu	mber				Sorid		
		Instruction Ng) 1 Mandatory Appearance in		Locat	ion (Court, I	Room Nu	mbar, Addr	·888)		-								
AF'PEAR	J 3	You need not appear in Co	ourt but must	Court	Date and T	ime												
2		comply with instructions on		Month				Day			Ye	ar	Tim	ie .		A M X	РМ[
5	FAIL	REE TO APPEAR AT THE TO APPEAR (SEFORE TH	ECOURT AS	REQUIRE	SIGNATED D BY THIS	TO ANS	WER THE	OFFENSE AR, THAT I	CHARG MAY B	E HELD	TO PAY	THE FINE S	OURT AND	D. I UN A WARR	DERSTA AINT FOR	ND THAT SHOU R MY ARREST S	LO I WILL HALL BE	FULLY
ž	-	Signature of Defe	ndunt (or Juv	enile and F	aront /Cust	todian)							Date Signe	id				1
		D for other Agency			Footness of		Sting Office	er		_		Name Veri	fication (Prin		restee)			-
İ	Name		nel Au		X		1					- gourre						
		Suicidel Diher:	ed Arrest		1	vet. J	Sec. 1 (6) (4.5) (1.5)	notti 5	71s		1002	(PRINT)				T	PAG	E -
ľ	Z	o ground CO 3	290		Transporting Officer ID# Agency				Witness he	re if subject	signed v	vith an -X	("	1	0			

PALM BEACH COUNTY SHERIFF'S OFFICE PROBABLE CAUSE AFFIDAVIT

OBTS Charge Type		1. Arrest 2. N.T.A.	•	st for Warran for Capias	t Juver	nile _	
Agency ORI Num	ıber: FL	.0500000		Agency Re	eport (02-09	0478
Charge Type: {x [] } Special Notes:] Misdemeanor Traffic Misdemo			ce	
Defendant: Martir M DOB: 010176	•	nas E. III	Alias: n/a		Race	e: W	Sex:
Charge(s): 1. Lewd/ Lascivion 2. Impregnating and		_	use offense)				
Victim:		F	Race: Se	ex: [ООВ:	est//kg	
Local Address: Local Phone Occupation: n/a Business Address Business Phone:		arama.					
he/she	e, and of lowing value the the sed to served e saw the und to h	does believe violation of la stody, below acts by e arrested p	that the above aw.	e named Defe e. admitting to told the below ac	the abo	ove ac tha	cts. at
I received this			202. Upon cont	_			

at 4820 Alberta Ave. at the time of this incident. The incident occurred at residence at told me that Thomas would take to school (Roosevelt middle school) due to working nights. said that did not have intercourse with Thomas until turned years old. got Pregnant by Thomas, and knowing he was the only male that had ever had sex with at this point in life is positive that is his biological Thomas explained to me that and lives with was born on address according to was was wayears old when got pregnant by Thomas who was 26 years of age at that time. Durring the contact I had with Thomas, he stated that was staying at his parent's residence at 125 Teal Ct. in Wellington, Fl. with him, and that he was going to marry. This statement was made after the taped conversation was terminated and in the presence of Det. G. Chapin. With this information, I have placed Thomas under arrest for the above listed charges.

State of Florida, County of Palm Beach

The foregoing instrument was SWORN TO OR AFFIRMED AND SUBSCRIBED BEFORE ME this 15th day of July, 2002 by Detective John Gannotti, who is personally known to me.

Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

Signature of Arresting/Investigating Officer

Name of Officer: Detective John Gannotti

	OBTS Number		T AR	Juvenile	NOTICE TO B Referral R	APPEAI	к	1. / 2./	Arroci		est for Wan est for Capi	rant ias	3	Jı	uvenile	
VE	FLO 50000	Agency	M BEACH CO	UNTY S	SHERIFE'S	OFFICE		Agency Rep	0 2		A.'s only)	5 9		, ,	חו	
ADMINIST - ATIVE	Charge Type: X 1. Felony		3. Misdemea	nor	☐ 5. Oi	dinance		If We	apon Se		0 1 4	- 17	Multiple Clearan	Г	<u>, 11</u>	
VINIS	Check as many as apply. 2. Traffic Fo		4. Traffic Mis	demeanoi	r 0. 0	Location o	of Offense	(Businesa N	Jame, Add	iress)			Indicato	x l	_	
ADA	Date of Arrest Tim	e of Arrest	Booking Da	le Bo	ooking Time	Jail Date		orest I		vd (V		gton	Gree	en N	Mall	<u>) </u>
L	Name (Last, First, Middle)							Allas (Name	DOB S	4	<i>(</i> (-)					
			Iroff, Lewi	s	Lucian		1 A ho									
	W - White I - American Indian B - Black 0- Oriental/Asian W	3.4	10-21	l-57	Height 5	-7	Weight 17(e Calor	Hair	Lalor	Comple	xion	В	uild	
	Scars, Marks, Tattoos, Unique Physical F	eatures (Loca	ation, Type, Descrip	tion)			Mar	ital Status S	Religio	ınk		ion of: Il Influence offuence	• [á	Ä	Unix.
ANT	Local Address (Street, Apt. Number) 1901 Lynton Cir		Welling	rton	(Siate)	(Zip)	3414	Phone (561) 7	798-222	23		ice Type:	3. Flori 4. Out	ida,		2
DEFENDANT	Permanent Address (Street, Apt. Number		(City)	,,,,,,	(State)	(Zip)		Phone	70 222			Source	4. Out	UI GIAI		14
=	Business Address (Name, Street)		(City)		(State)	(Zip)		Phone			Оссира				_	
	D/L Number, State		Soc. Sec. Number			INS NO	ımber	()		Place of	Birth (City,		non		zenshij	p
_	Co-Defendant Name (Last, First, Middle)					Raça	Sex	Date of t	Sirun				1131	alony	us	
CO-DEF											1. Arrested 2. At Large	Į Į				
ಶ	Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of t	31701		1. Arrested 2. At Large		3. P	-eiony Aisden Iuvanii	neanor e	
	Parent Name (Last Legal Custodian Other:)		(Fusi)			(Mid	de)				Resi	dence i	enon ^e		
	Address (Street, Apt. Number)			(City)			(Si	a(9)	3	(Zip)		Busin	ness Pr	ione		
۳	Notified by: (Name)				Date	Time	,	Juvenile 1. Handle	Disposition ad/process and Releas	sed within	2. TO	T HRS / D	ys			f.
JUVENILE	Released To: (Name)				Relationshi	p		T Dopt.			3, In	Date		177	me	-
	The above address provided by _de to keep the Juvenile Court Clerk (Phone _ Yes, by: (Name)	fendant and	/ or i defendant's informed of any	parents Tr	ne child and / c	or parent was	s told	Schoo	Attended					+	rade	
	Property Crime? Description of		□ No: (Reason)			-	Value	of Property	,			_			
3	Orug Activity S. Sell R. Smi N. N/A B. Buy D. Deli	ıggla K.			ire/ Z. Other	Drug Type N, N/A	_	B. Barbitum C. Cocaine E. Heroin	ato į	H. Hallycin M. Marjua	ogen	P. Paraj	phomal	HSV I	J. Unki	nown
CODE	P. Possess T. Traffic E. Use Charge Description	/er		Produce/ Cultivete Counts	Vomestic	A. Ampheti		mber		O. Opium/	Deriv.	S. Synt	hetics	_	ORD	
CHARGE	Lewd and Lascivio		estation Offense#	4	Violence □Y ⊠ N	Warrant I C	anina Alu		04 (5((a)						
5	n/a n/a			2-0159									Bond			
3GE	Charge Description			Counts	Omeatic Volence	Statute Vic	lation Nu	mber			43	2	Viola	ation o	r ORD	#
CHARGE	Drug Activity Drug Type Amount / Un	it	Offense#			Warrant / C	apies Nu	mber				- E	Sonti Par	Britis I		
38	Charge Description			Counts	Domestic Violence	Statute Vio	lation Nu	mber			- 1	SD CFI	Viola	tion of	ORD	Ħ
CHARGE	Drug Activity Drug Type Amount i Un		Offense #		_ Y _ N	Warrant / C	apias Nu	mber			.2 1		Bond	1		
Н	Charge Description			Counts	Domestic Violence	Statute Vio	lation Nu	mber				.;	Viọi	gilon c	f ORD	#
CHARGE	Drug Activity Drug Type Amount / Un	t	Offense #		□Y □N	Warrant / C	Capies Nu	ımber					Bond			
	Instruction No. 1	Location	ion (Court, Room Ni	ımber Add	(ness)						- 2				_	
KAR	Mandutory Appearance in Court Instruction No. 2 You need not appear in Court but mu		Date and Time											_	_	
NOTICE TO APPEAR	comply with instructions on Reverse S	ide, Month	175-		Day			ear		Time			м. 🗶		м.	
TICE	I AGREE TO APPEAR AT THE TIME ANI FAIL TO APPEAR BEFORE THE COURT	D PLACE DES AS REQUIRE	SIGNATED TO AN: ED BY THIS NOTIC	SWER THE E TO APPE	E OFFENSE C AR, THAT I MA	HARGED OF Y BE HELD	R TO PA'	Y THE FINE TEMPT OF C	SUBSCR OURT AN	IBED. 1 (ID A WAR	INDERSTA RANT FOR	NO THAT	EST S	JLD I '	WILLF BE IS:	ULLY SUED
욅	Signature of Defendant (or J	uvenile and P	'arent /Custodian)						Date Si	gned						
	HOLD for other Agency Name:		Signature of Ar	resting Office	cor	\		Name Ve	rification (I	Printed by	Arrestee)					
ADMIN	☐ Dangerous ☐ Resisted Arrest		Name of Arres Detective	ting Officer	(Print)		53 [#] 35	(PRINT)								
ווייו	Suicidal Other:	Pouch#	Transporting 0		ly Stand		5335 gency								PAGE	
Ь	ISTRIBUTION: ORIGINAL TO	COURT	/ COPY TO	STATE A	ATTORNEY					ject signe Y TO J	d with an ->	OPY TO	D DE	F.(N7	KO T	VLY)
														1	11	0

	OBTS Number PROBABLE CAUSE AFFIDAVIT 1. Art 2. N.T. 3. Request for Werrant 4. Request for Capies F
ADMIN	Agency ORI Number PALM BEACH COUNTY SHERIFF'S OFFICE 02-015970
L	Check as many as apply. 1. Felony
担	Name (Last, First, Middle) Chodroff, Lewis Alias Rece Sex W M 10-21-57
GES	Charge Description Lewd and Lascivious Molestation
CHARGES	Charge Description Charge Description
	Victim's Name (Last, First, Middle) Race Sax Date of Birth
VICTIM	Local Address (Street, Apt. Number) (City) (State) (Zip) Phone Address Source Home
	Business Address (Name, Street) (City) (State) (zip) Phone Occupation
Γ	The undersigned cartifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody
	☐ committed the below acts in my presence. ☐ was observed by who told that he/she saw the arrested person commit the below acts.
	admitting to the below facts. Was found to have committed the below acts, resulting from my (described) investigation. On the3rdday of191918191819181819181819181918191818181818181818181818
	I was assigned a lewd and lascivious case involving and and and lascivious case involving and lascivious case and lascivious
	told that a man by the name of Lewis Chodroff touched and
	on their private parts while they were at the mall. On 12-31-01 Lewis Chodroff took
П	and and two friends and to the Wellington Green Mall. While
П	at the mall Lewis touched both and and on their as as well as their Both
	and were interviewed by Case Coordinator Chris George from the Child Protection Team on
	01-08-02. During the interview with stated the following: said as along with
CAUSE STATEMENT	and two friends and and were taken to the Wellington Green Mall by
STATE	Lewis Chodroff. Once at the mall said Lewis made the other three go into a store leaving
AUSE	and Lewis alone. During that time said Lewis put his hand down the front of shorts
SEC	and tried to touch said a few minutes later Lewis put his hand inside and down the back of
PROBA	shorts and grabbed " also said Lewis touched through shirt while he
Œ	was putting his other hand down shorts. continued to state at the pool in apartment
	complex that same day Lewis pulled preal close to him from behind and rubbed pream with his
	hands. After speaking with the Chris began the interview with the
	following: said had known Lewis to be a friend of the family for awhile. said had been
	touched inappropriately by Lewis on several occasions; However a recalled two specific incidents. The
	one incident said occurred at the Wellington Green Mall a week or so ago. said while was
	walking both and Lewis stopped at a magic marker store,
117	STATE OF FLORIDA COUNTY OF PALM BEACH NAME OF OFFICER (PLEASE PRINT) DATE
SATIV	SIGNATURE OF ARRESTING TING OFFICER
ADMINISTRATIVE	The to going instrument was swort to or affirmed and subscribed before me this
¥.	Notary Public, Clerk of Court, Officer (F.S.S.117,10

	1	DBTS Number PROBABLE CAUSE AF	FIDAVIT	1. Ari. 3. F 2. N.T 4. F	Request fo	r Warrant		Juvenile
	251	Agency ORI Number Agency Name FLO500000 PALM BEACH COUNTY SHERIFF'S	OFFICE	Agency Report Number	_	-0159	3	
	1	Charge Type: 1. Felony 3. Misdemeanor 5.	Ordinance Other	Special Notes:	02	-0139	70	
- 1	u_ 1	lame (Last, First, Middle) Chodroff, Lewis	Alias		Race	Sex M	Date of Bir	D-21-57
1	S	horge Description wwd and Lascivious Molestation	Charge Description	on	1 **	I IAT	1	J-21-3/
	CHARG	harge Description	Change Description	on				
Ī	Y	ictim's Name (Last, First, Middle)			Race	Sex	Date of Birth	
	J E	ocal Address (Street, Apt. Number) (City)	(State) (zip)	Phone (,	Address		
	B	usiness Address (Name, Street) (City)	(State) (zip)	Phone		Occupat		
ſ		he undersigned certifies and swears that he/she has just and reasonable grounds to believe, and he Person taken into custody		e above named Defendar	it committe	ed the follo	owing violation	of law,
		_ confessed to that h	bserved by e/she saw the arre	sted person commit the	_ who to ne below	acts.		
1	1,			mitted the below acts, i				
	_	ontinuation- at which time Lewis put his hands do		(Specifically include fa				
		This occurred several times while in the mall						
1								
	13	ne inside and front of shorts and into under						
	12	/bile in the store						
		hile in the store and separa						
		ore. stated while in an unknown isle of the s						
5		irt. said the reason it took so long to r						
EME		interview was concluded, I spoke to						
BLE CAUSE STATEMENT		served Lewis touch						
CAUS		uched said this happened while they						
127		artment complex. further stated						
PROB/		cident occurred. Zeroc confronted Lewis and to				one.	With the	he above
	in	formation Lewis did intentionally touch both	and and	on their	Harry,		and	
П	in	a lewd and lascivious manner on more than one	occasion to	a person less	than	sixte	en year	s of age.
	TI	erefore this constitutes an arrest for lewd and lasciv	ious molest	ation pursuan	t to F.	S.S 8	00.04 (5)(a).
	_							
П		8,						
П								
H	ST	TE OF FLORIDA						
TIVE	cou L	NAME OF OFF	FICER (PLEASE PRI	VT) DATE				
STRA		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER	64	le	- 16	c: 5.	IDEVEN	
ADMINISTRATIVE	(Print		cation. Type of identif	fication produced	- //1-	3///	INCUEN	5335
A	1	lotary Public, Clark of Court, Officer (F.S.S.117.10						PAGE

Γ	OBTS Number	ARREST / NOTICE T	TO APPEAR Report	1. A. 3. Request for Wa 2. N.T.A. 4. Request for Ca	
3	Agency ORI Number Agency Name		1,1,1,1	gency Report Number (N.T.A.'s only)	20634
ADMINISTRATIV*	FLO, 5, 0, 2, 6, 0, 0 PALM Charge Type: Chock as many as apply.	-	Ordinance Other	7, 8 - (- - - - - - - -	Multiple Clearance
NIN	as apply. L. 2. Traffic Felony L. Location of Arrest (Including Name of Business)	4. Tranic misdelleador C.		Enter Type (Business Name, Address)	Indicator
A	Date of arrest Time of Arrest	Booking Date Booking Time	Jail Date Jail	Time Location of Vehicle	
-	Name (Last, First, Middle)		AI	lias (Name, DOB, Soc. Sec. #, Etc.)	
		e of Birth Heigh	ht Weight	Eye Color Hair Color	Complexion Build
	W - White B - Black O - Oriental/Asian Scars, Marks, Tatoos, Unique Physical Features (Location	, Type, Description)	SX 1 (QC)	Religion Indica	tion of:
Į	Local Address (Street, Apt. Number)	(City) (State)	(Zip)	Phone Reside	Influence Once Type:
DEFENDANT	Perprenent Address (Street, Apt. Number)	(City) (State)	Town		s Source
ľ	Business Address (Name, Street)	(City) (State)	(Zip) F	261)7(4-53101)/ Phone Decupe	ation C. I law
l	O/L Number, State Soc	Sec. Number	INS Number	(CIL) (OI (O-70) 714717 Place of Birth (City,	
H	Co-Defendant Name (Last, First, Middle)		Race Sex	Date of Birth 1. Arrested 2. At Large	3. Felony
CO-DEF	Co-Defendant Name (Last, First, Middle)		Race Sex	Date of Birth 1. Arrested 2. At Large	O 5. Juvenile
Ŀ	Parent Name (Last)	(First)	(Middle		Residence Prone
	Address (Street, Apt. Number)	(City)	(State	a) (Zip)	Business Phone
	Nolified by: (Name)	Date	Time	Juvenile Disposition 1. Handled/Processed within 2. To	OT HRS/DYS
JUVENILE	Released To: (Name)	Relational	hip	Dept. and Released. 3. Is	Date Time
🗦	The above address was provided by defendant and / or to keep the Juvenile Court Clerk's Office (Phone 355-2526)	defendant's parents. The child and /	for parent was told	School Attended	Grade
	to keep the Juvanila Court Clerk's Office (Phone 355-2526) Yes, by: (Name) Property Crime? Description of Property	Li No: (Reason)		Value of Property	
13	☐Yes ☐No Drug Activity S. Sell R. Smuggle K. Dis	pense/ M. Manufacture/ Z. Other	Drug Type E	B. Barbiturale H. Hallucinogen	P Paraphernalie/ U. Unknown
CODE	Drug Activity S. Sell R. Smuggle K. Dis N. N/A B. Buy D. Deliver Dis P. Possess T. Traffic E. Use	Produce/ Cultivate Counts Domestic	N. N/A C A. Amphetamine E	C. Cocaine M. Marijuana Heroin O. Oplum/Deriv.	Equipment Z. Other S. Synthetic Violation of ORD #
CHARGE	Drug Activity Drug Type Amount / Unit	Offense #	Warrant / Caplas Numl	74. 115.AE	Bond (
동	NINI	02-2063		44.0 mg	i jeston
CHARGE	Charge Description	Counts Domestic Violence		1 1 1 10 1 7	Violatifon of ORD #
품	Drug Activity Orug Type Amount / Unit	Offense #	Warrant / Capias Numb		Bond
RGE	Charge Description	Counts Domestic Violence		1 1 1 1 1 1 1 1 1	Violation of ORD #
CHARGE	Drug Activity Drug Type Amount / Unit	Offense #	Warrant / Capias Numb	ber to the	C.) Bond
HGE	Charge Description	Counts Domestic Violence	Statute Violation Numb	per [(]	Violation of ORD #
CHARGE	Drug Activity Drug Type Amount / Unit	Offense #	Warrant / Capias Numi	ber	Bond
g	Mandatory Appearance in Court	Court, Room Number, Address)			
TO APPEAR	You need not appear in Court but must comply with instructions on Reverse Side. Court Date Month	and Time	Year	r Time	AM P.M.
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIG FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY	NATED TO ANSWED THE OFFENDE	CHARGED OR TO DAY	THE EINE SUBSCRIBED I HADERSTA	ND THAT SHOULD I WILLFULLY R MY ARREST SHALL BE ISSUED
NOTICE	Signature of Dafendant (or Juvenile and Parer	nt/ Custodiani		Date Signed	
- 1		Signature of Arresting Officer		Name Verification (Printed by Arrestee)	
- 1			1		1
şŀ	Name: 2	(Name of Attesting Officer (Print)	- 12 "	(PRINT)	
ADMIN	Dangerous Resisted Arrest Other:	Name of Adesting Officer (Print) Transporting Officer 1.D. #	309 Agency	(PRINT) Wilness here if subject signed with an ")	PAGE

		== 3		3				
	OBTS Number	PROBABLE CAUSI		2. N. T. A. 4. Requ	uest for V uest for C		х	Juvenile
ADMIN	Agency ORI Number Agency Name FLO 5 0 2 6 0 0 PALM BEACH	GARDENS POLICE DEPT.	Agency Report			1	<u> </u>	
2	Charge Type: X 1. Felony	3. Misdemeanor	5. Ordinance	0 2 - 10 0	Snecial I	Votes:	311	
	Check as many as apply 2. Traffic Felony	4. Traffic Misdemeanor	6. Other:					
EF.	Name (Last, First, Middle)	Alias			Race	Sex	Date o	of Birth
	COLLINS, STEVEN F	No. of the latest of the lates			w	М	6-5-	1964
CHARGE	Charge Description		Charge Description	on				
H	LEWD ASSAULT Charge Description		Charge Description	n		_		
Ë	Victim's Name (Last, First, Middle)				2	1 5	Tour	(O'at
3	VICTIM & CAMPA (CHAI, PRO), MINUMA)				Race	Sex	Date o	I Birth
VICTIM	Local Address (Street, Apt, Number) (City)	(State) (Zip)	Phone	Address		-	
5	Business Address (Name, Street) (City)	(State) (Zip		Phone	VERB Occupation			
	GARDENS HIGH SCHOOL				STUDE	T		
	The undersigned cartifies and swears that he/she has just taken into custody	it and reasonable grounds to believe,	and does believe the	at the above named Defenda	ent commill	ed the foll	owing viol	ation of law. The Person
	committed the below acts in my presence.		erved by		_	told		
	confessed to	that he/s	she saw the arrested	person commit the below ac	da.			
	admitting to the below facts.	was four	nd to have committed	t the below acts resulting from	m my (des	nl (bedix	vestigation	n.
	On the 11 day of April	20 <u>02</u> at _	12:00	AM _X P.M	(Specifica	ily include	facts con	nstituting cause for arrest).
	Department of Children and E-			_4_4!114!_	414	41	- cc -	! 1
	Department of Children and Fa							
	On 4/6/02	ma management ma	ide a call to	DCF stating tha	at		n i	ad been
	sexually molested by Steven Co	ollins. I contacted	wh	o stated that			roke	down into
	tears and told	hold it in any longer.		stated that	🛛 advi	sed 🗱	👣 tha	it Steven had
	been touching and convince							
	to confront Steven Collins at hi	s place of employme	ent.	stated that S	teven	Collin	ns sta	ted it was
	mistake and he was sorry.	then advised h	nim not to ha	ave any further	contac	t with	h	or
	I advised that an	interview would ne	ed to be con	ducted with	. 4		T) ac	lvised that
	was okay with it.				And In-		****	
E	•							
CAUSE STATEMENT	On 4/23/02 I met with	and	at Ho	me Safe. Jacque	eline I	I. Shi	iflet in	nterviewed
ATE	in regards to the allegation	ns. Interview was to	ned and pla	ced into eviden	ce 📻		tated	the following
ST	took place. During the summer	of 2001	etates that	was "molest	ed" by	Star	en E	Colling
<u> </u>	states that the defendant (Storon Colling incom	states that	was morest	cu o	Bicv	CII I	connis.
₹	states that the defendant S	sieven Comms mappi	iopriately to	ouched Jon 10	our set	arate	occa	sions.
烘	stated that the first incident occur					Ser Service	-	THE PARTY OF
8	downstairs on the couch. The de							
PROBABLE	The defendant told that it was							
	he would not tell anyone. The d							
	defendant attempted to take							
1	stop. pulled shirt down	n. Then attemp	oted to chan	ge the subject a	nd ask	ed hi	m hov	w many ribs
	does a person have? The defen	dant asked mtake	off shirt	and he would s	how		507 S	stated no
	didn't want to do that.	33	15		1.50			
- 1	stated that the second and	third incidents hann	ened when	they were in the	defer	ıdant'	s car	
	stated that the defendant was dri							
	sacra une me defendant was un	tame and braced the	սաւսց սի ա	C SICCYC CI	Monse	. 1110	ucic.	main ocgan
<u>.</u>	SWORN AND SUBSCRIBED BEFORE ME							ŀ
[SWORM AND SUBSCRIBED BET THE ME			13 2	1			
	- 11M- 1	3		1).K	2).#	200	7
2	SHALLED	i e	-	SIGNATURE OF ARRE			⇒0°	TCER
MISTRATIVE	NOTARY PUBLICICLE OF COURT IPOLICE OFFICE	ER .	-	Veronica Ro	driguez #2	(eo	OC TOR OFF	TICER
	NOTARY PUBLICICLER OF COURT/POLICE OFFICE	ER	-		(PLEASE F	(eo	OCTOR OFF	Page of 3

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Γ	T	OBTS Number	PROBABLE CAUSE	AFFIDAVIT	1. Arrest 3. Req 2. N. T. A. 4. Req	uest for V		х	Juvenile		
ADMIN	ľ	Agency ORI Number Agency Name FLO 5 0 2 6 0 0 PALM BEACH	GARDENS POLICE DEPT	Agency Report	Number			21/			
AD	Ì	Charge Type: X 1. Felony	3. Miademeanor	5. Ordinance	1121-1010	Special	Notes:	311			
		as apply 2. Traffic Felony Name (Last, First, Middle)	4. Traffic Misdemeanor Alies	6. Other:		Race	Sax	Date of	f Ridh		
DEF	- 1	COLLINS, STEVEN F				W	M	6-5-1			
CHARGE		Charge Description LEWD ASSAULT		Charge Description	n						
SH		Charge Description		Charge Description	n						
	1	Victim's Name (Last, First, Middle)				Rece VAV	Sex	Date of	Birth -1987		
VICTIM		Local Address (Street, Apl, Number) (City)	(State) (Zip	١.	Phone	Address	Source	12,10	1007		
>		Business Address (Name, Street) (City)	(State) (Zip)		Phone	Occupati	on				
-		GARDENS HIGH SCHOOL The undersigned certifies and sweers that he/she has ju	ast and reasonable grounds to believe,	and does believe tha	t the above named Defende	STUDE		lowing viola	ation of law. The Person		
	H	committed the below acts in my presence.	was obse				o told				
l	ı	confessed to	that he/s	he saw the arrested p	person commit the below a	cts.					
	ı	admitting to the below facts.	was foun		the below acts resulting fro						
	Ľ	On the day ofApril	2002 at	12:00	A.M _X P.M	(Specifica	.lly include	facia cons	stituting cause for arrest).		
		to tickle eventually touchir									
	1	home and feeling sick in be be T-shirt and underwear. The de	edroom. The defendat	nt went upst	airs to say goo	anigni and b	egan.	was	in sleep		
	١,	thighs, back and rubbed bu	ttocks underneath	underwear	The defendan	t then	took !	his tw	o fingers and		
	touched from the top of going up stomach until he reached told him to										
	:	stop. The defendant then state	d it would be okay if	he was 🗪 i	ather.						
	١,	During the interview Ma. Inca	valina II Chiffat laft t	haa	- h		-		3 ! at		
		During the interview Ms. Jacque with the videotape still running									
ج ا	5	scared". When the interview w	vas over went b	ack to	put h	nead or		should	der and		
		began to cry.									
CAUSE STATEMENT	١.		a. a.u.								
USE		left several messages for Mr.									
		calls. On 5/3/02 I attempted are exercising his right to remai	n silent.	deven Com	ns and ms anor	ney ac	ivisec	i me u	nat he would		
TAB∐	`	, o oiloroinnig 1115 118111 10 1411111									
PROBABLE		Based on the above circumstan	ces I believe the defer	ndant violat	ed the followin	g crim	e of	Lewd !	Molestation		
_	F	F.S.S 800.04(5)(a).							ıÆ		
- 1			75								
-											
<u>,</u>		SWORN AND SUBSCRIBED BEFORE ME			1) 2	(1	·				
SIKATIVE		C DAA	×2		U.KC		=#.	2 0	050		
	_	NOTARY PUBLICICLERIC OF COURT/POLICE OFFIC	ER .		SIGNATURÉ OF ARRE Veronica Ro	driguez #2	09-	TOR OFFI	CER		
		5/2/02	Sec. 13.		NAME OF OFFICER 5/2/0		RINT)		Page of 3		
	_	DATE		3-1-	DAT				Laña Ži a		

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[72	OBTS Wumber Agency ORI Number Agency Name	ARREST Juven	/ NOTICE Tile Referral	O APPEAR Report	2 N T A.	Request for Wa Request for Ca		Juvenile
	ADMINISTRATIVE	FLO, 5, 0, 0, 0, 0, 0 PALM BE	EACH COUNT Misdemeanor Traffic Misdemeanor	<u></u>	F'S OFFICE Ordinance Other	0, 6 - 11 Weapon Se	1-10, 8,	Multi Clea Indic	ple rance
	AUMIL	Location of Arrest (Including Name of Business) Knowpus Dairry 3881 200	ALE CAICO		Location of Offer	nse (Business Name, A	Cale Wood		
		Date of arrest Time of Arrest		Booking Time		1.000	tion of Vehicle	I PI. N	Angus Da
ľ		Name (Last, First, Middle)	renow			Alias (Name, DOB, S	Soc. Sec. #, Etc.)		
		Race W - White I - American Indian . E Sex Date of	f Birth	Heigh		Eye Color	Hair Color	Complexion	Build
1	l	B - Black O- Oriental/Asian Scars, Marks, Taloos, Unique Physical Features (Location, T	ype, Description)	د اما	7/1 190	aritat Status Reli	gion Indica	tion of: ol influence	Y N Unk
		Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	N/U Drug	Influence nce Type:	5 5 5
DEFENDANT		2836 Kized Rd C Permanent Address (Street, Apt. Number)	alu Wort	(State)	33761 (Zip)	561)963-		3. Flo	of State
i i		Sem & Business Address (Name, Street)	(City)	(State)		()			
1	L	3281 2nd Aut La	he Worth	(3(4))	(Zip) 3346 1	561) 965-		· MANA	
L		D/L Number, State M 635-723-74-016-0 Soc. S	ec. Number		INS Number	AW2	Place of Birth (City	, State)	Citizenship
Ä		Co-Defendant Name (Last, First, Middle)			Race Sex	Date of Birth	☐ 1. Arrested ☐ 2. At Large	□ 3 □ 4,	Felony Misdemeanor Juvenile
CO-DEF		Co-Detendant Name (Last, First, Middle)			Race Sex	Date of Birth	1 Arrested 2. At Large	2 3. 4. 5.	Felony Misdemeanor (30) Juvenije
Г	T	Parent Name (Last) Legal Custodian Other:	(First)		(M	hddle)		(Residence	
	ľ	Address (Street, Apt. Number)	(City)		t;	State)	(Zip)	Business F	made
щ	ŀ	Notified by: (Name)		Date	Time	Juvenile Dispositi 1 Handled/Proce	ssed within 2 To	OT:HHS/DYS	32
JUVENILE	ŀ	Released To: (Name)		Relationsh	ip	Dept and Rele	ased. 3. I	Pal62 ()	Time
=	1	The above address was provided by C defendant and / or C (o keep the Juvenile Court Clerk's Office (Phone 355-2526) in	defendant's parents.	The child and /	or parent was told	School Attende	d	production of	Grade J
	H	Yes, by: (Name) Property Crime? Description of Property Yes No	No: (Reason)	w auditias.		Value of Proper	пу		
GODE	L	Drug Activity S Sall B Smuggle K Disper		re/ Z Other	Drug Type N. N/A	B. Barbiturate C. Cocaine	H. Hallucinogen	P Parapherna Equipment	alia/ U. Unknown I Z. Other
	۲	N. N/A B. Buy D. Doliver Distrib P. Possess T. Traffic E. Use Charge Description	Cultivate	Domestic	A Amphetamine		M. Marijuana O. Opium/Deriv	S. Synthetic	lation of ORD #
CHARGE		Battery (Simple) Drug Activity Drug Type Amount / Unit	Offense #	Domestic Violegce	3.8.41.	10,3, L		Bond	
Ô	L	Charge Description	ଠୀ-୦୫ବ୍ୟ	79 Domestic					Jatica -4 ODD #
CHARGE	L	Lewel on laservious Condu		Violence C Y N	Statute Violation N	10,4,,	11(6)(3)(6)	2 1	olation of ORD #
S. H	0	Drug Activity Drug Type Amount / Unit	Offense #	75	Warrant / Capias N	lumber		Bond	
iii	C	Charge Description Fix the Imaison ment	Counts	Domestic Violence	Statute Violation N	lumber	1(16)	Viol.	ation of ORD #
CHARGE	0	Drug Activity Drug Type Amount / Unit	Offense #		Warrant / Capias N		111-11	Bond	
, <u>u</u>	C	Charge Description	Counts	Domestic Violence	Statute Violation N	umber	1/1	Vio	olation of ORD #
CHARGE	0	Drug Activity Drug Type Amount / Unit	Offense #	GY CH	Warrant / Capias N	lumber	10 1 1	Bond	
Н	Lo	ocation (Court, Room Number, Address)	1						
APPEAR	C	ourt Date and Time							
TO AP	_	onth Day	Year	IE OEEENEE /	Time		.M.	P.M.	IIIO LAMITERITY
NOTICE	F	AGREE TO APPEAR AT THE TIME AND PLACE DESIGNA AIL TO APPEAR BEFORE THE COURT AS REQUIRED BY T	HIS NOTICE TO APP	EAR, THAT I M	AY BE HELD IN CO.	NTEMPT OF COURT	AND A WARRANT FO	R MY ARREST	SHALL BE ISSUED
ž		Signature of Defendant (or Juvenile and Parent)	Custodian)			Date S	igned		
		OLD for other Agency Sign	nature of Arresting Of	icor		Name Verification	(Printed by Arrestee)		
ADMIN		Dangerous Resisted Arrest Nar	ne of Arresting Office		6 26 3	(PRINT)			A-00
	int	Suicidal Other: 10 # Pouch # Tran	asporting Officer	oldon ID #	6273 Agency	Witness here if sub	ject signed with an ")		, Y
	_	DISTRIBUTION: WHITE-COURT COPY G	REEN - STATE ATTO	RNEY YEL	LOW - AGENCY		GOLD - DEFENDAN		Y) 0F

) . <u>.</u>	
		OBTS Number PROBABLE CAUSE AFFIC	IDAVIT 1 Arrest 3 Request for Warrant Juvenile 2 N T A 4 Request for Capias	
	DMIN	Agency ORI Number Agency Name FLO, 5, 0, 0, 0, 0, 0 PALM BEACH COUNTY SHERIFF'S	Agency Report Number	
	A	Charge Type: 1 Felony 3 Misdemeanor 5 Or	Ordinance Special Notes:	_
Ì	ĒF	Name (Last, First, Middle)	Alias Race Sex Date of Birth	_
	ESD		Charge Description	,6
	IAHG	BATTERY (Simple) Charge Description	Charge Description	
ŀ	٥	False I sprisonmen T Victum's Namo (Lain, First, Middio)		
1	2	Local Address (Street, Apt. Number) (City) (State)		J.
	VICTIM		. Verbal	
L	4		(Zip) Phone Occupation Cash en	
1	1	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and doe the Person taken into custody committed the below acts in my presence. was obset		
l	1	Confessed to that he/sh	the saw the arrested person commit the below acts.	
		admitting to the below facts.	nd to have committed the below acts, resulting from my (described) investigation.	.
l	ŀ		A.M. (Specifically include facts constituting cause for arrest.)	_
	F	BON CAMERON MARTIN, A PERSON 18 YES OF	noe or older, alid unlawfully and	
	4	catentionally touch to boa	a person less than 16 yrs of AGE	-
	L	in a lewd on Lascivious manner compre	any to Florida STATUTE 800.04(6)(a)	(6).
			raises, 1, Doput & Lisa Whieldon was dispatche	
	H		ty Florida Reference a Battery Condicion	
		Upon my ALEIVAL I Spoke WHL		N
		NO 200 1		\exists
ラ	1	who stated that the numer of the business's so	12	cl.
EME			W. W. Croper STATED that MHATIN	-
STAT			Him A Hug. STATED that he has	4
AUSE	7	TRUED TO Gras " and he tolls me	I look "juicy" STATED THAT ON	_
SLE C	-	6-2-01 that MARTIN GRABAGO "" at	the book at the STORE While was	_
OBAE	4	trying to do dishar. STATUD that to	ild him to stop, started that	
T.	7	the unwenter Touching of by MARTIN !	has been coine on for negrosmoton	
	4	tyes.	7.7	
		I was THON Approached by	(ASB WHO STOTED that BOW	
	B	MARTIN has been also Touch .	STORED HANT	
	ک	STARED WORKING at KAMPUS Deiny Approved	Moter 2 months AGO & STATE	D
	7	that Approximately I worth AGO MARTIN	represented To AND STATED TO	
	7	that if would size him A hus that	he would are a RAISE.	7
		TATE OF FLORIDA DUNTY OF PALM DEACH		
1	155	smalure of Arresting/invostigative Officer)		1
1	- 10	e foregoing instrument was sworn to or affirmed and subscribed before me this day of	e 3001 by DIS Lise Whiddon 6793	
		rint name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Typ		
		tary Public, Clerk of Court, Officer (F.S.S. 117.10)	PAGE	
1	. 101	DISTRIBUTION WHITE COUR COURS OF COURSE	<u>/ 0F3</u>	

	1	OBY'S Number PROBABLE CAUSE AFFIDAN		٢	
	Z	Agency ORI Number Agency Name	2 N T A 4 Request for Capias Agency Report Number	1	
	ADMIN		FICE 0,61-1611-1826,75,11		
		Check as many Felony 3 Misdemeanor 5 Ordina		_	
	EF	Name (Last, First, Middle)	Alias Racy Sox Date of Birth	_	
	SDE	Charge Description	W M 0,1,1,6,7	6	
	3GE	Char	on Description		
	HA	Charge Description Charge	Description		
	Ĭ	FAISE IMPLISONMENT Victim's Name (Last, First, Middie)			
	5		Race Sex Date of Birth	Z (
	CT	Local Address (Street, Apt. Number) (City) (State)	(Zip) Phone Address Source	-13	
	>	Business Address (Name, Street) (City) (State)	(Zip) Phone Occupation		
	Н		Cachina		
	П	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does be The Person taken into custody	lieve that the above named Defendant committed the following violation of law		
	П	committed the below acts in my presence.			
		mat ne/sne sa	w the arrested person commit the below acts. nave commited the below acts, resulting from my (described) investigation		
		1 100		1.	
	ŀ	- JAM	P.M. (Specifically include facts constituting cause for arrest.)	_	
	1	STATED that ON ONE OCCASION that	MARTIN FORCEFULLY GrANAGO -		
- 1		Applica Dans and The			
- 1			STATED + hat 12cm	4	
- 1	4	back in order to keep Martin from Kissing	STATED that tried		
- 1	5	Logillaway from Mentin bot was unable	due to he was holder - and		
- 1		2011	and and	_	
- 1	۲	WHOLE NOT Release his grip on	STATED that After Approximate L	_	
	14	one minute he finally Released	STATED That Mustin has "Small	l ho-	
- 1	7	and said that he would love to	ab a The The	SPE	
1	-		STATE'D	_	
that Marctin has told that makes him "horny".					
1.5	4	that on one occasion that Murtin ara	bbel and as lead		
i u		of Merded a Ride home.	· · · · · · · · · · · · · · · · · · ·		
001140		(i) (c) 199	tated that Marky told		
10.7	V 3000	that "We cangeset some drivies and I	can take advantage of you."		
PROBABLE		STATED that told meating the	La de ser esta de la de		
- Ond	1	Mari De als as a state of the	100 100 goong and had a	-	
	1	MAN. also stated that an one oc	casion when martin offeredi	5	
	a	a Ride home he asked what he would	d set at at it and looked t		
	1	his crotch area - are stone in	1 1 1 1 1		
	1	March 1113 11 2	of on at feast 6 occasions	_	
	16	MARTIN FOLD SE THAT IT'S WOUld hug h	in that his wather would are		
	4	Earlise SAM Hat Marta L	40 6 5 bb dlet 16		
	4	Sound land Samuel	25 7/2000 /3/2 poed		
1	0	ON AT least I occasions and has grabb	end swar /east 3		
	0	OCCASION STATED HAT MARKIN has	also treat to prob		
	STA	TATE OF FLORIDA DUNTY OF SALM BEAGLE			
IVE	>	fille.	»	1	
RAI	(Sig	ignature of Arresting/Investigative Officer)		1	
TSI.	The	e foregoing instrument was sworn to or affirmed and subscribed before me this day of	2001 or DIS Lise Whidden 67	5R	
ADMINISTRA	(Prin	int name of Arrasting/Investigative Officer), who is personally known to me and/or produced identification. Type of id		T	
¥				\forall	
	Nota	lary Public, Clerk of Court, Officer (F.S.S. 117.10)	PAGE		
PRSC	unn.	DISTRIBUTION WHITE - Court Copy GREEN - State Attorney	YFILOW - Agency PINK Agency	_]	

, OBIS Number	PROBABLE CAUSE AFFIDAVI		equest for Warrant Juvenile			
Agency ORI Number FLO 5 0 0 0 0 0 PALM Charge Type: Check as many 2 Traffic Fetony 2 Traffic Fetony	BEACH COUNTY SHERIFF'S OFF	Agency Report Number	3,2,5,7,9,10			
IL. Name (Last, First, Middle)	Misdemeanor Traffic Misdemeanor Tolding Misdemeanor Misdemeanor Tolding Misdemeanor Misdemeanor Misdemeanor Tolding Misdemeanor Tolding Misdemeanor M					
MANTIN RON CAMERO		Alias	Race Sex Date of Birth 0, 1, 1, 6, 7			
Charge Description Charge Description Charge Description False In 25(5)		evo or Lascivia	ous Concluct			
Victim's Name (Last, First, Middie)	Charge	Description				
≥ Local Address (Street, Apr. Number)	(City) (State)		Bace Sex Date of Birth			
Susiness Address (Name, Street)		(Zip) Phone	Address Source Verbal			
The undersigned certifies and swears that he/she has in		(Zip) Phone	Cashien			
The undersigned certifies and swears that he/she has just The Person taken into custody committed the below acts in my presence.	was observed b					
confessed toadmitting to the below facts.	that he/she saw	the arrested person commit the	who told			
On the 3 day of June		P.M. (Specifically include fac				
and two way	0 1 1	ee of Kampu	c. \\\ \tag{\tag{\tag{\tag{\tag{\tag{\tag{			
(DOB	STATEMENT HOW	to by Cool				
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that has witnesse	of Murtin cran but	1 600	Jan STATE			
Stated that	has overheard My	arte to 1	- H . :C			
diclot like the way h	ewas treating	that he will	C -			
BASER ON my All	Based on my Apple observations and investigations I belong the					
E probable Chuce Exist	probable chuse Exists for the ARREST of RON Comeron Monten a the					
Charges of Simple Bo	Charges of Simple Better. Lendor Lascingue and a last					
Imprison ment.	()	VIOLE DO	t, and talse			
РВОВАВЬ						
PRC			y • ; * *			
		- D				
STATE OF FLORIDA COUNTY OF PALM BRACH		1				
(Signifure of Arresting/Investigative Officer)		264	523.023 No. 10 N			
(Print name of Arresting/Investigative Officer), who is personally kn		350 by A	S Lise Whieleba 6753			
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)	and a produced identification. Type of identification	ncanon produced	PAGE			
PARO MODOS DEV 19/07 DISTRIBUTION: WHITE - C	Соци Сору СВБЕМ СТОТ АТТ		3 OF 3			